



**JAGDISH PATEL & CO.**  
COMPANY SECRETARIES

Rozy Empire, Silvassa Road,  
Opp.: PWD Rest House, Vapi - 396 191,  
Tele Fax: (0260) 2431655 9324545141,  
Email : jppvapi13@yahoo.com

202, Prem Kutir CHS Ltd.  
Prem Nagar, Near MCF Udyan,  
Borivali (W) Mumbai 400091  
Tel: (022) 2894 0483, 30675215

Date: 12.04.2013

To,  
The Board of Directors  
**Glance Finance Limited**  
5, Kitab Mahal, 192,  
Dr. D.N. Road, Fort,  
Mumbai - 400 001

Dear Sirs,

**Sub: - Certificate under Clause 47 of Listing Agreement**

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **Glance Finance Limited** maintained by **Link Intime India Private Limited (RTA)** pertaining to transfer of equity shares of the company for the period from **1<sup>st</sup> October, 2012 to 31<sup>st</sup> March, 2013** for the purpose of issuing a Certificate as per Clause 47(C) of the Listing Agreement entered into by, **Glance Finance Limited** with BSE and basing on the information provided by the Company and hereby certify that the Company has delivered during half year ended on **31<sup>st</sup> March, 2013**.

- A) Share Certificate relating to the Share Transfer Deeds received during the period **1<sup>st</sup> October, 2012 to 31<sup>st</sup> March, 2013** as entered in the Memorandum of Transfers have been issued within Fifteen (15) from respective date of lodgment of each deed excepting those rejected on technical grounds. (**Annexure "A"**)
- B) No requests for exchange of duplicate and split certificates have been received.

**FOR JAGDISH PATEL & CO.**  
*Company Secretaries*

*Monali Patel*  
CS Monali Patel  
Partner  
Place: Mumbai  
Date -: 12.04.2013



Encl: Annexure - 'A'

Received on  
15<sup>th</sup> April, 2013  
Time: 2:00 P.M.



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**ANNEXURE - 'A'**

**DETAILS FOR THE PERIOD 01.10.2012 TO 31.03.2013**

**Glance Finance Limited**

TOTAL NO.OF TRANSFERS DEED RECEIVED.	TOTAL NO.OF TRANSFER FOR WHICH CERTIFICATES WERE DISPATCHED.	
	WITHIN 15 DAYS FROM DATE OF RECEIPT.	AFTER 15 DAYS FROM DATE OF RECEIPT
12	12	Nil

**FOR JAGDISH PATEL & CO.**  
*Company Secretaries*

*M Patel*

**CS Monali Patel**  
Partner  
Place: Mumbai  
Date -: 12.04.2013

