



GLANCE FINANCE LIMITED

5, Kitab Mahal, 1st Floor,
192, D. N. Road, Fort, Mumbai - 400 001.
Tel.: 4066 6666/67 • Fax : 4066 6670
E-mail: glance@glancefin.com
Website : glancefinance.com
[CIN NO.L65920MH1994PLC081333]

Date: 17th April, 2014.

To,
The Bombay Stock Exchange
Corporate Services Department,
Dalal Street,
Fort, Mumbai –400001

Sub: Compliance Certificate – Clause 47

Dear Sir/ Madam,

Please find enclosed herewith Compliance Certificate issued by Practicing Company Secretary for the half year ended 31st March, 2014 in compliance of Clause 47 of the Listing Agreement.

Please take the same on record and acknowledge the receipt.

Thanking you,

Yours Faithfully,

For Glance Finance Limited

Director



JAGDISH PATEL & CO.
COMPANY SECRETARIES

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

BRANCH OFF. : 202, Prem Kutir CHS Ltd.
Prem Nagar, Near MCF Udyan,
Borivali (W) Mumbai - 400 091
Tel: (022) 2894 0483, 3067 5215

Date- 11.04.2014

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

On the basis of record and other documents maintained by **Link Intime India Private Limited (RTA)** pertaining to transfer of equity shares of **Glance Finance Limited** for the period from **1st October, 2013 to 31st March, 2014** for the purpose of issuing a Certificate as per Clause **47(C)** of the Listing Agreement entered into by Company with Stock Exchanges and we hereby certify that the Company has **not received** any request for transfer, sub-division, consolidation, renewal, exchange etc. during **the half year ended 31st March, 2014.**

FOR JAGDISH PATEL & CO.
Company Secretaries,

M Patel
CS Monali Patel
Partner
Place: Mumbai
Date -: 11.04.2014

