

**JAGDISH PATEL & CO.**

**COMPANY SECRETARIES**

**PATEL JAGDISH P.**

**B. COM., LL. B., F.C.S**

Rozy Empire, Silvassa Road, Opp.: PWD Rest House, Vapi - 396 191,  
Tele Fax: (0260) 2431655, 3292783, M:- 09324545141  
Email : jppvapi13@yahoo.com

**Date: 13.10.2008**

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

Dear Sirs,

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

We have examined the relevant books and records of the Company produced before us by Intime Spectrum Registry Limited (RTA) for the purpose of issuing the Certificate under Clause 47 Listing Agreement with Stock Exchange and based on our such examination as well as information and explanation furnished to us which to the best of our knowledge and belief were necessary for the purpose of our certification, we hereby certify that the company has, in relation to the half year ended **30<sup>th</sup> September, 2008** delivered certificates within the period stipulated under the Listing Agreement from the date of lodgment for transfer, transmission, splitting etc;. (details as per Annexure "A").

FOR JAGDISH PATEL & CO.  
Company Secretaries,

*J Patel*

Jagdish Patel  
Proprietor  
Place: Vapi  
Date :- 13.10.2008



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**Annexure "A"**

DETAILS OF TRANSFERS FOR THE PERIOD 01.04.2008 to 30.09.2008

**Glance Finance Limited**

TOTAL NO.OF TRANSFERS DEED RECEIVED.	TOTAL NO.OF TRANSFER FOR WHICH CERTIFICATES WERE DISPATCHED.	
	WITHIN 30 DAYS FROM DATE OF RECEIPT.	AFTER 30 DAYS FROM DATE OF RECEIPT*
7	7	Nil

FOR JAGDISH PATEL & CO.  
Company Secretaries,

*J Patel*

Jagdish Patel  
Proprietor  
Place: Vapi  
Date : 13.10.2008

