

JAGDISH PATEL & CO.

COMPANY SECRETARIES
PATEL JAGDISH P.
B. COM., LL . B., F.C.S

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

Date:- 09.10.2009

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 **1st April, 2009 to 30th September , 2009** 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 **30th September, 2009.**

- A)** Share Certificate relating to the Share Transfer Deeds received during the period **1st April, 2009 to 30th September, 2009** as entered in the Memorandum of Transfers have been issued within one month from respective date of lodgment of each deed excepting those rejected on technical grounds. **(Annexure "A")**
- B).** No request for exchange of duplicate and split certificates have been received.

FOR JAGDISH PATEL & CO.
Company Secretaries,

JPatel



Jagdish Patel
Proprietor
Place: Vapi
Date -: 09.10.2009

Encl : Annexure - 'A'

JAGDISH PATEL & CO.
COMPANY SECRETARIES

ANNEXURE - 'A'

DETAILS FOR THE PERIOD 01.04.2009 TO 30.09.2009

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*
3	3	Nil

FOR JAGDISH PATEL & CO.
Company Secretaries,

J Patel



Jagdish Patel
Proprietor
Place: Vapi
Date -: 09.10.2009