



**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,  
3067 5215

**Date- 11.10.2010**

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> April , 2010 to 30<sup>th</sup> September, 2010** 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 **30<sup>th</sup> September, 2010**.

- A) Share Certificate relating to the Share Transfer Deeds received during the period **1<sup>st</sup> April , 2010 to 30<sup>th</sup> September, 2010** 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,**



**CS Jagdish Patel**  
**Partner**  
**Place: Vapi**  
**Date -: 11.10.2010**

**Encl : Annexure - 'A'**



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**ANNEXURE - 'A'**

**DETAILS FOR THE PERIOD 01.04.2010 TO 30.09.2010**

**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*
16	16	Nil

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

*J. Patel*



**CS Jagdish Patel**  
**Partner**  
**Place: Vapi**  
**Date -: 11.10.2010**