



**JAGDISH PATEL & CO.**  
COMPANY SECRETARIES

Glance Finance/CL\_47/30.09.2013/10

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- 09.10.2013**

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**

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 **1<sup>st</sup> April, 2013 to 30<sup>th</sup> September, 2013** 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, transmission, splitting etc. during **the half year ended 30<sup>th</sup> September, 2013.**

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

*M. Patel*

**CS Monali Patel**  
**Partner**  
**Place: Mumbai**  
**Date -: 09.10.2013**

