



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- 12.10.2011

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 , 2011 to 30th September, 2011** 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, 2011**

- A)** Share Certificate relating to the Share Transfer Deeds received during the period **1st April , 2011 to 30th September, 2011** 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 requests for exchange of duplicate and split certificates have been received.

FOR JAGDISH PATEL & CO.
Company Secretaries,

M Patel



CS Monali Patel
Partner
Place: Mumbai
Date -: 12.10.2011

Encl: Annexure - 'A'



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ANNEXURE - 'A'

DETAILS FOR THE PERIOD 01.04.2011 TO 30.09.2011

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
78	78	Nil

FOR JAGDISH PATEL & CO.
Company Secretaries,

Monali Patel

CS Monali Patel
Partner
Place: Mumbai
Date -: 12.10.2011

