



GLITTEK GRANITES LTD

"Krishna", 7th Floor, 224, A.J.C. Bose Road, Kolkata - 700 017, India
Phone : 2287-7892, 2290-7902, Fax : (91)(33) 2287-8577

27/05/2020

The Officer,
The Stock Exchange, Mumbai
The Corporate Relation Department,
25th Floor,, New Trading Ring,
Rotunda Building, P.J.Towers
Dalal Street, Mumbai-400 001
Fax 022 22722037/39/41/61
Security Code: 513528

Dear Sir,

Ref: Compliance of Regulation 7(3) of SEBI (listing Obligations and Disclosure Requirements) Regulations, 2015

Kindly find the attached file in compliance of Regulation 7(3) of SEBI (listing Obligations and Disclosure Requirements) Regulations, 2015 for the Period from 1.10.2019 to 31.03.2020.

Please acknowledge the same.

Thanking you,

Yours faithfully,
For GLITTEK GRANITES LIMITED

Jagji
(Compliance officer)

Encl:a/a



MCS Share Transfer Agent Limited

Regd. Office - 383 Lake Gardens, 1st Floor, Kolkata - 700045
Phone No: 033-40724051-54, Fax: 033-40724050, Email: mcssta@rediffmail.com
Website: www.mcsregistrars.com, CIN NO. U67120WB2011PLC165872

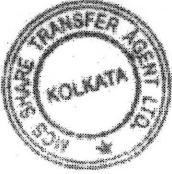


CERTIFICATE UNDER REGULATION 7(3) OF SEBI LISTING REGULATIONS, 2015 FOR THE HALF YEAR ENDED 31/03/2020

We hereby certify that all the activities in relation to both physical and electronic transfer facility for the period from 1st october, 2019 to 31st March, 2020 are maintained by Company's Registrar & Transfer Agent (RTA) M/S MCS Share Transfer Agent Limited, 383 Lake Gardens 1st Floor KOLKATA – 700045, registered with SEBI (the Board).

For MCS Share Transfer Agent

Subhas Bhattacharya



Deegee
Company Secretary

Authorised Signatory

Subhas. Bhattacharya

Compliance Officer

Date: 15th May, 2020

Place: Kolkata