



GLITTEK GRANITES LTD

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

20/04/2023

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 40(9) of SEBI (listing Obligations and Disclosure Requirements) Regulations, 2015

We are enclosing herewith a Certificate from Kriti Daga, Company Secretaries in whole time practice in compliance of Regulation 40(9) of SEBI (listing Obligations and Disclosure Requirements) Regulations, 2015 for the Period from 1.10.2022 to 31.03.2023.

Please acknowledge the same.

Thanking you,

Yours faithfully,
For GLITTEK GRANITES LIMITED


(Compliance officer)

Encl:a/a



KRITI DAGA, B.A.LL.B., ACS
COMPANY SECRETARY JN WHOLE-TIME PRACTICE

**CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES AND EXCHANGE
BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS)
REGULATIONS, 2015**

FOR THE YEAR ENDED 31st March, 2023

TO WHOMSOEVER IT MAY CONCERN

I have examined all share transfer Forms/deeds, Memorandum of Transfers, Registers, Files and other documents relating to **GLITTEK GRANITES LIMITED** having its registered office as 42, K. I. A. D. B. Industrial Area, Hoskote, Bangalore, Karnataka- 562 114, maintained by **MCS SHARE TRANSFER AGENT LIMITED** the Registrar & share Transfer Agent of the Company pertinent to transfer of equity shares of the Company for the period from **01st April 2022 to 31st March 2023** for the purpose of issuing a Certificate as per Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) regulations, 2015 entered into by **GLITTEK GRANITES LIMITED** and based on information provided by the company, we hereby certify that the company has delivered during the half year ended on 31st March, 2023:

- a) Share Certificate(s) relating to the Share Transfer Form(s) received during the period from **01st April 2022 to 31st March 2023** as entered in the Memorandum of transfers have been issued within fifteen days from the respective date of lodgement of each forms/deeds excepting those rejected on technical grounds:
- b) Has not received any request for sub-division, Consolidation, renewal, exchange or endorsement of calls/allotments monies: and
- c) For 500 shares having distinctive number there was a request made on 20th January 2023 for exchange of Duplicate, Transmission and Split Share Certificate have been received during the half year ended on 31st March 2023.

For **Kriti Daga**
Company Secretary

KRITI Digitally signed
DAGA by KRITI DAGA
Date: 2023.04.20
19:13:33 +05'30'

Kriti Daga
Proprietor
ACS No. A26425 C.P. No. 14023

Place: Kolkata
Date: 20.04.2023
UDIN number A026425E000036041

**ADDRESS: "DIAMOND HERITAGE" 16, STRAND ROAD, SUITE NO. 810A,
KOLKATA - 700001, WEST BENGAL, INDIA**

☎ :033-40001300 (M) (0)9836162295, ✉ : cskritidaga@gmail.com