



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

CIN : L14102KA1990PLC023437

08/04/2021

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
Fax022 22722037/39/41/61
Security Code: 513528

Dear Sir,

Ref: Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018

We are enclosing herewith certificate of compliance regarding confirmation of Dematerialisation as per section 74(5) SEBI (Depositories and Participants) Regulations, 2018 received from MCS SHARE TRANSFER AGENT LTD. for the quarter ended 31.03.2021.

Please acknowledge the same.

Thanking you,

Yours faithfully,
For GLITTEK GRANITES LIMITED


(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



6TH APRIL, 2021

TO
GLITTEK GRANITES LTD
KOLKATA

Dear Sir,

Sub : Compliance Regarding confirmation of Dematerialisation as per Regulation 74 (5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018

We confirm having sent the Demat Transfer Register for the period from 01.01.2021 to 31.03.2021 to the depository /depositories and as well as to all the Stock Exchanges, where your shares are listed.

We also hereby confirm having Destroyed/Mutilated/Cancelled all the securities received from the concerned DPs after Dematerialisation within the stipulated time.

Thanking you,

Yours faithfully,

For MCS Share Transfer Agent

Subhas Bhattacharya



Authorised Signatory
Subhas. Bhattacharya
Compliance Officer
Date: 6TH APRIL, 2021
Place: Kolkata