



# GLITTEK GRANITES LTD

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

07/04/2023

The Officer,  
The Stock Exchange, Mumbai  
The Corporate Relation Department,  
25<sup>th</sup> 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 7(3) , Regulation 13(2) of SEBI (LODR) regulations 2015 and 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 31.03.2023 along with details of investors grievances and certificate as per Regulation 7(3) of SEBI(LODR).

Please acknowledge the same.

Thanking you,

Yours faithfully,

GLITTEK GRANITES LTD  
For GLITTEK GRANITES LTD

(Compliance officer)  
Secretary

Encl:a/a



# MCS Share Transfer Agent Limited



Regd. Office:-383 Lake Gardens, 1<sup>st</sup> Floor, Kolkata-700045  
Phone No: 033-40724051-54, Fax-033-40724050, Email: mcssta@rediffmail.com  
Website: [www.mcsregistrars.com](http://www.mcsregistrars.com), CIN NO.U67120WB2011PLC165872

TO  
GLITTEK GRANITES LIMITED  
KOLKATA

Date : 05/04/2023

Dear Sir/Madam,

**Sub: Compliance Regarding Confirmation of Dematerialisation as per Section 74(5) of  
(Depositoris and Participants) Regulations,2018**

We confirm having sent the Demat Transfer Register for the period 01/01/2023 to 31/03/2023  
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.

You are requested to send the certificate as per section 74(5) of SEBI Depositories and the Participants  
Regulations,2018 to the depository/depositories as per the format provided earlier.

For MCS Share Transfer Agent Ltd.

**TAPAS  
RAY**

Digitally signed by TAPAS RAY  
DN: c=IN, o=Personal, title=5876,  
pseudonym=4bf06543bdiddf5021ec00bf277f  
2974f,  
2.5.4.20=ed4bfsed01bd4befa434f328361f98  
d1b4e82dd230f99669ef0d6f42fad1bd279,  
postalCode=700147, st=West Bengal,  
serialNumber=43bcd01f2018c730b839cd6d  
1bf452dd525a6a047f9acc98a18e37339b056  
0a8, cn=TAPAS RAY

Authorized Signatory  
Name : TAPAS RAY