



# 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 : L14102KA1990PLC023497

13/04/2022

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  
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 Kirti 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 01.10.2021 to 31.03.2022.

Please acknowledge the same.

Thanking you,

Yours faithfully,  
For Glittek Granites Limited

(Compliance officer)

Encl: a/a



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

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

**FOR THE YEAR ENDED 31<sup>st</sup> March, 2022**

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**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 **01<sup>st</sup> April 2021 to 31<sup>st</sup> March 2022** 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 31<sup>st</sup> March 2022:

- a) Share Certificate(s) relating to the Share Transfer Form(s) received during the period from **01<sup>st</sup> April 2021 to 31<sup>st</sup> March 2022** 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) No request for exchange of Duplicate, Transmission and Split Share Certificate have been received during the half year ended on 31<sup>st</sup> March 2022.

Note: Due to COVID-19 verification of all relevant documents is not been done and facts and figures mentioned in the report are based on the information received by R & T Agent.

For **Kriti Daga**  
Company Secretary

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

Place: Kolkata  
Date: 12.04.2022  
UDIN number A026425D000090797

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**ADDRESS: "DIAMOND HERITAGE" 16, STRAND ROAD, SUITE NO. 810A,  
KOLKATA - 700001, WEST BENGAL, INDIA**  
☎ :033-40001300 (M) (0)9836162295, ✉ : cskritidaga@gmail.com