

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

15/10/2019

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: 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 1.04.2019 to 30.09.2019.

Please acknowledge the same.

Thanking you,

Yours faithfully, For Glittek Granites Limited

LATA BAGRI

(Company Secretary)

MCS SHARE TRANSFER AGENT LIMITED

383,LAKE GARDENS ,1ST FLOOR,KOLKATA-700045 PHONE:033-4072-4051/53,EMAIL:MCSSTA@REDIFFMAIL.COM

CERTIFICATE UNDER REGULATION7(3)OF THE SEBI LISTING REGULATIONS,2015

FOR THE HALF YEAR ENDED 30/09/2019

We hereby certify that all activities in relation to both physical and electronic share transfer facility for the period from 1ST APRIL, 2019 to 30TH SEP,2019 are maintained at the Company's Registrar & Transfer Agent (RTA) M/S. MCS Share Transfer Agent Limited,383,LAKE GARDENS,1ST FLOOR,KOLKATA-700045,registered with the SEBI(the Board)

FOR DASS SHARE TRANSFER AGENT LIMITED

REGISTRARS

Date : 10.10.2019

Place: KOLKATA

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