



# GLITTEK GRANITES LTD

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

29/12/2022

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

Dear Sirs,

Sub: Intimation under Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the intimation received from our RTA – MCS Share Transfer Agent Ltd., we would like to inform that the Company has received information regarding loss of share certificates with request for issue of duplicate share certificates, details of which are attached herewith.

Pursuant to the SEBI Circular No. SEBI/HO/MJRSD/MIRSD \_ RTAMB/P/2022/8 dated January 25, 2022, a letter of confirmation will be issued to the securities holder / claimant upon completion of necessary procedures regarding duplicate share certificates.

Kindly take the same on record.

Thanking You,

For Glittek Granites Limited

GLITTEK GRANITES LTD

LATA BAGRI  
Company Secretary

(Company Secretary)



Mailbox of latabagri

---

**Subject: PROCESS OF DUPLICATE SHARE CERTIFICATE**

From: MCSSTA &lt;mcssta@rediffmail.com&gt; on Wed, 28 Dec 2022 15:53:42

To: "latabagri" &lt;latabagri@rediffmail.com&gt;, "glittek" &lt;glittek@rediffmail.com&gt;

---

**KIND ATTN:MS.LATA BAGRI(GLITTEK GRANITES LIMITED)**

---

Please find enclosed necessary details of the concerned holder for taking necessary steps to intimate to the Stock Exchanges regarding the process of duplicate share certificate received on 28/12/2022 at our end

FOLIO NO	NAME OF TH HOLDER:	CERTIFICATE NO	DIST NO	SHARES
0024530	MARKANDAY PANDEY	8581	5203601-5203700	100
		14299	5775401-5775500	100
		14435	5789001- 5789100	100
		29890	7334501-7334600	100
		32608	7606301 -7606400	100

REGARDS,  
MCS SHARE TRANSFER AGENT LTD.  
383 Lake Gardens 1st Floor  
KOLKATA - 700045

033-40724051/4052/4053

---