



# 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 : L14102KA1890PLC023497

17/04/2019

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: 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 1.10.2018 to 31.03.2019.

Please acknowledge the same.

Thanking you,

Yours faithfully,  
For Glittek Granites Limited

LATA BAGRI  
(Company Secretary)

Encl:a/a

**MCS SHARE TRANSFER AGENT LIMITED**  
**383, LAKE GARDENS, 1<sup>ST</sup> FLOOR, KOLKATA-700045**  
**PHONE: 033-4072-4051/53, EMAIL: MCSSTA@REDIFFMAIL.COM**

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**CERTIFICATE UNDER REGULATION 7(3) OF THE SEBI LISTING REGULATIONS, 2015**  
**FOR THE HALF YEAR ENDED 31/03/2019**

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We hereby certify that all activities in relation to both physical and electronic share transfer facility for the period from 1<sup>ST</sup> OCT, 2018 to 31<sup>ST</sup> MAR, 2019 are maintained at the Company's Registrar & Transfer Agent (RTA) M/S. MCS Share Transfer Agent Limited, 383, LAKE GARDENS, 1<sup>ST</sup> FLOOR, KOLKATA-700045, registered with the SEBI (the Board)

  
*Satish Bhattacharya*

**Date : 08.04.2019**

**Place : KOLKATA**

GLITTEK GRANITES LTD  
*Devin*  
Company Secretary