



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

15/10/2018

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 1.04.2018 to 30.09.2018.

Please acknowledge the same.

Thanking you,

Yours faithfully,
For Glittek Granites Limited

LATA BAGRI
(Company Secretary)

Encl: As above

MCS SHARE TRANSFER AGENT LIMITED
12/1/5,MANOHAR PUKUR ROAD,KOLKATA-700026
PHONE:033-4072-4051/53,EMAIL:MCSSTA@REDIFFMAIL.COM

=====

CERTIFICATE UNDER REGULATION 7(3) OF THE SEBI LISTING REGULATIONS, 2015
FOR THE HALF YEAR ENDED 30/09/2018

We hereby certify that all activities in relation to both physical and electronic share transfer facility for the period from 1ST APR, 2018 to 30TH SEP, 2018 are maintained at the Company's Registrar & Transfer Agent (RTA) M/S. MCS Share Transfer Agent Limited, 12/1/5, Manoharpukur Road, Kolkata-700026, registered with the SEBI (the Board)



Date : 05.10.2018

Place : KOLKATA

GLITTEK GRANITES LTD
Degei
Company Secretary