



**GLITTEK**

# GLITTEK GRANITES LTD

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

30/05/2022

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 Sir/Madam,

**Ref: Your letter LIST/COMP/28/2022-23 dated 20th May, 2022**

The Board of Directors in their meeting held on 30<sup>th</sup> May, 2022 took the noted of letter dated 20th May, 2022.

This is to be disseminated that Smt. Lalmani Devi Bhawsinka (person belonging to Promoter group holding 1000 equity shares ) was passed away on 10/01/2015 and her shares are yet to be transmitted. Her legal heir is not yet finalised due to difference of opinion among her sons.

As advise by You, in future we will be more careful regarding all compliances with listing regulations.

Thanking You,

For Glittek Granites Limited

  
LATA BAGRI

(Company Secretary)

May 20, 2022

LIST/COMP/HN/28/2022-23

Company Secretary & Compliance Officer  
**Glittek Granites Limited**  
Plot No. 42, KIADB Industrial Area,  
Hoskote, Bengaluru,  
Karnataka, 562114

**Sub: Glittek Granites Limited– Non-compliance under Regulation 31A(6)(c) of SEBI (LODR) Regulations, 2015**

Dear Sir/Madam,

Regulation 31A(6)(c) of SEBI (LODR) Regulations, 2015 *inter-alia* states following:

*“(c) in case of death of a promoter/person belonging to the promoter group, such person shall automatically cease to be included as a promoter/person belonging to the promoter group.”*

However, it has been observed from the quarterly Shareholding pattern submitted by the company (from the period March 31, 2015, to till date), that name of Ms. Lalmani Devi Bhawsinka, the promoter of the Company, is appearing under the head of promoter and promoter group category despite her demise on January 10, 2015.

In view of the same, the Company is in non-compliance with the provisions of Regulation 31A(6)(c) of SEBI (LODR) Regulations, 2015.

Further, your attention is also drawn to Regulation 31A(6)(a) of SEBI (LODR) Regulations, 2015 which *inter-alia* states following:

*(6) In case of transmission, succession, inheritance and gift of shares held by a promoter/ person belonging to the promoter group:  
(a) immediately on such event, the recipient of such shares shall be classified as a promoter/ person belonging to the promoter group, as applicable.*

In view of the provisions of Regulation 31A(6)(a) of SEBI (LODR) Regulations, 2015, Company is advised to take up the matter with the promoters/legal heirs to initiate the process of transmission of shares.

Considering aforesaid, the company is hereby advised to make necessary arrangements to immediately rectify the shareholding pattern (after considering all the applicable provisions of Regulation 31A(6)) filed with the stock exchange and intimate the Exchange immediately after rectifying the shareholding pattern for applicable quarters.



The Company is also advised to take precautions in future regarding compliance with requirements of all the provisions under Listing Regulations.

The Company is further advised to place this letter before the Company's board of directors in the upcoming board meeting and to disseminate this letter to the Stock Exchanges.

Yours faithfully



**Shyam Bhagirath**  
Manager



**Harshad Naik**  
Asst. Manager