



# 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

21/07/2022

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  
Fax 022 22722037/39/41/61  
Security Code: 513528

Dear Sir,

Ref: Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018

We are enclosing herewith certificate of compliance regarding confirmation of Dematerialisation as per section 74(5) SEBI (Depositories and Participants) Regulations, 2018 received from MCS SHARE TRANSFER AGENT LTD. for the quarter ended 30.06.2022.

Please acknowledge the same.

Thanking you,

Yours faithfully,  
For Glittek Granites Limited

LATA BAGRI  
(Company Secretary)



# MCS Share Transfer Agent Limited

Regd. Office:-383 Lake Gardens, 1<sup>st</sup> Floor, Kolkata-700045  
Phone No:033-40724051-54, Fax-033-40724050, Email:mcssta@rediffmail.com  
Website: [www.mcsregistrars.com](http://www.mcsregistrars.com), CIN NO.U67120WB2011PLC165872



TO  
GLITTEK GRANITES LIMITED  
KOLKATA  
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Date : 05/07/2022

Dear Sir/Madam,

**Sub: Compliance Regarding Confirmation of Dematerialisation as per Section 74(5) of (Depositoris and Participants) Regulations,2018**  
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We confirm having sent the Demat Transfer Register for the period 01/04/2022 to 30/06/2022 To the depository/depositories and as well as to all the Stock exchanges,where your Shares are listed. We also hereby confirm having Destroyed/Mutilated/Cancelled all the securities received from the concerned DPs after Dematerialisation within the stipulated time.

You are requested to send the certificate as per section 74(5) of SEBI Depositories and the Participants Regulations,2018 to the depository/depositories as per the format provided earlier.

For MCS Share Transfer Agent Ltd.

*Subhas Bhattacharya*



Authorized Signatory  
Name :Subhas Bhattacharya  
Compliance Officer