



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

21/09/2018

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

Sub: Reappointment of the Auditor of the Company

Ref: Regulation 30(6) and rules 7A of part A of schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We hereby inform that the Shareholders at its meeting held on 20th September, 2018 has re-appointed M/s K K S & CO, Chartered Accountant, firm having Registration No. 309111E for the period of five years that is with effect from conclusion of 28th AGM to the conclusion of 33rd AGM.

We herewith attached the forms filed with MCA along with the consent of auditor and the letter of his appointment.

Kindly take the same on record and oblige.

Thanking you,
Yours faithfully,
For Glittek Granites Limited

LATA BAGRI
(Company Secretary)

Encl: As above

MINISTRY OF CORPORATE AFFAIRS**RECEIPT****G.A.R.7****SRN :** H14854764**Service Request Date :** 21/09/2018**Payment made into :** State Bank of India**Received From :**

Name : pramod kumar pal
Address : EAST INDIA BUILDING
8, MADAN STREET, 4TH FLOOR
kolkata, West Bengal
IN - 700072

Entity on whose behalf money is paid

CIN: L14102KA1990PLC023497
Name : GLITTEK GRANITES LIMITED
Address : 42, K I A D B INDL AREA HOSKOTE
BANGALORE
BANGALORE, Karnataka
India - 562114

Full Particulars of Remittance**Service Type:** eFiling

Service Description	Type of Fee	Amount(Rs.)
Fee For Form ADT-1 for the financial year ending on 2023	Normal	600.00
Total		600.00

Mode of Payment: Internet Banking - State Bank of India**Received Payment Rupees:** Six Hundred Only

Note –The Registrar may examine this eForm any time after the same is processed by the system under Straight Through Process (STP). In case any defects or incompleteness in any respect is noticed by the Registrar , then this eForm shall be treated and labeled as defective and the eForm shall have to be filed afresh with the fee and additional fee, as applicable. (Please refer Rule 10 of the Companies (Registration offices offices and Fees) Rules, 2014)

FORM NO. ADT-1

[Pursuant to section 139 of the Companies Act, 2013 and Rule 4(2) of the Companies (Audit and Auditors) Rules, 2014]



Notice to the Registrar by
company for appointment of
auditor

Form language English Hindi

Refer the instruction kit for filing the form.

1.(a) *Corporate identity number (CIN) of company

L14102KA1990PLC023497

Pre-fill

(b) Global location number (GLN) of company

2.(a) Name of the company

GLITTEK GRANITES LIMITED

(b) Address of the registered office
of the company

42, K I A D B INDL AREA HOSKOTE
BANGALORE
BANGALORE
Karnataka
562114
India

(c) *email id of the company

info@glittek.com

3.(a) *Whether company is falling under any class of companies as per section 139(2) Yes No

(b) * Nature of appointment

Appointment/Re-appointment in AGM

4. * Whether joint auditors have been appointed Yes No

* Number of auditor(s) appointed

1

I. (a) *Category of Auditor

Individual

Auditor's Firm

(b) *Income Tax permanent account number of auditor or auditor's firm

AACFK6450G

(c) *Name of the auditor or auditor's firm

K K S & CO.

(d) *Membership Number of auditor or auditor's firm's registration number

309111E

(e) *Address of the Auditor
or auditor's firm

Line I

309 CITI CENTRE

Line II

232 PURASAWAKKAM HIGH ROAD

*City

CHENNAI

*State

Tamil Nadu-TN

Country

IN

*Pin code

600010

*email id of the auditor
or auditor's firm

kkskca@gmail.com

(f) *Period of account for which appointed

From 01/04/2018

(DD/MM/YYYY)

To 31/03/2023

(DD/MM/YYYY)

(g) *Number of financial year(s) to which appointment relates

5

(h) * Whether the appointment of auditor is within the limits of twenty companies as specified
in sub section 3(g) of section 141

Yes

No

(i) Specify the tenure of previous appointment(s) of the auditor or auditor's firm or its member in the same company in which audit was conducted or is functioning (excluding previous years having break of five or more years as specified in Rule 6)

* Number of financial year(s)

S.no.	Person appointed as auditor	Financial year Start date	Financial year End date
1.	<input type="text" value="Auditor's Firm"/>	<input type="text" value="01/04/2017"/>	<input type="text" value="31/03/2018"/>
2.	<input type="text"/>	<input type="text"/>	<input type="text"/>
3.	<input type="text"/>	<input type="text"/>	<input type="text"/>
4.	<input type="text"/>	<input type="text"/>	<input type="text"/>
5.	<input type="text"/>	<input type="text"/>	<input type="text"/>
6.	<input type="text"/>	<input type="text"/>	<input type="text"/>
7.	<input type="text"/>	<input type="text"/>	<input type="text"/>
8.	<input type="text"/>	<input type="text"/>	<input type="text"/>
9.	<input type="text"/>	<input type="text"/>	<input type="text"/>
10.	<input type="text"/>	<input type="text"/>	<input type="text"/>

5. (a) *Whether auditor(s) has been appointed in the annual general meeting (AGM) Yes No

(b) If yes, date of AGM (DD/MM/YYYY)

6. *Date of appointment (DD/MM/YYYY)

7. (a) * Whether auditor is appointed due to casual vacancy in the office of auditor Yes No

(b) *Specify the SRN of relevant form

(c) *Person vacated the office Individual Auditor's firm

(d) *Mention the membership number of auditor or Registration number of auditor's firm who has vacated the office

(e) *Mention the date of such vacancy

(f) *Reasons of the casual vacancy

Attachments

- 1. Copy of the intimation sent by company
- 2. *Copy of written consent given by auditor
- 3. *Copy of resolution passed by the board/company
- 4. Copy of the letter of appointment from C&AG
- 6. Optional attachment(s) - if any

List of Attachments

KKS.pdf
 Consent-Certificate_Glittek.pdf
 extract agm minutes auditor.pdf

Declaration

I am authorized by the Board of Directors of the Company vide resolution number * dated * to sign this form and declare that all the requirements of Companies Act, 2013 and the rules made thereunder in respect of the subject matter of this form and matters incidental thereto have been complied with. I also declare that all the information given herein above is true, correct and complete including the attachments to this form and nothing material has been suppressed.

*** To be digitally signed by**

* Designation



* Director identification number of the director; or DIN or PAN of the Manager/CEO/CFO; or Membership number of the Company Secretary

Note: Attention is also drawn to provisions of Section 448 of the Companies Act which provide for punishment for false statement.

This eForm has been taken on file maintained by the registrar of companies through electronic mode and on the basis of statement of correctness given by the company.