



GLITTEK GRANITES LTD

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

06/10/2023

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: Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 Regulation 13(3) of SEBI (listing Obligations and Disclosure Requirements) Regulations, 2015

We are enclosing herewith certificate of compliance regarding confirmation of Dematerialisation as per section 74(5) SEBI (Depositories and Participants) Regulations, 2018 and Regulation 13(3) of SEBI (Listing Obligations and Disclosure Requirements) received from MCS SHARE TRANSFER AGENT LTD. For the quarter ended 30.09.2023

Please acknowledge the same.

Thanking you,

Yours faithfully,
For GLITTEK GRANITES LIMITED


(Compliance officer)

Encl:a/a



MCS Share Transfer Agent Limited

Regd. Office:-383 Lake Gardens, 1st Floor, Kolkata-700045
Phone No: 033-40724051-54, Fax-033-40724050, Email: mcssta@rediffmail.com
Website: www.mcsregistrars.com, CIN NO.U67120WB2011PLC165872



TO
GLITTEK GRANITES LIMITED
KOLKATA

Date : 05/10/2023

Dear Sir/Madam,

Sub: Compliance Regarding Confirmation of Dematerialisation as per Section 74(5) of (Depositoris and Participants) Regulations,2018

We confirm having sent the Demat Transfer Register for the period 01/07/2023 to 30/09/2023 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.

**TAPAS
RAY**

Digitally signed by TAPAS RAY
DN: c=IN, o=Personal, title=5876,
pseudonym=4bf06543bdiddf5021ec00bf277f
2974f,
2.5.4.20=ed4bfsed01bd4befa434f328361f98
d1b4e82dd230f99669ef0d6f42fad1bd279,
postalCode=700147, st=West Bengal,
serialNumber=43bcd01f2018c730b839cd6d
1bf452dd525a6a047f9acc98a18e37339b056
0a8, cn=TAPAS RAY

Authorized Signatory
Name : TAPAS RAY



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Website: www.mcsregistrars.com, CIN NO.U67120WB2011PLC165872



TO WHOM IT MAY CONCERN

This is to certify that , as on 30-SEP-2023 aggregate number of equity shares of M/S.GLITTEK GRANITES LIMITED held in Physical ,Demat mode are held in Physical , DEMAT mode are as follows :

<u>Particulars</u>	<u>No of Shares</u>
NSDL	21625825
CDSL	3170620
PHYSICAL	1162955
TOTAL :	----- 25959400

We do hereby certify that all cases of dematerialization requests were processed within the stipulated time of 21 days and that no dematerialization requests are pending beyond 21 days

For MCS Share Transfer Agent Limited

**TAPAS
RAY**

Digitally signed by TAPAS RAY
DN: c=IN, o=Personal, title=5876,
pseudonym=4bf06543bdddf5021ec0dbf277f
2974f,
2.5.4.20=ed4bf6ed01bd4bfa434f328361f98
db4e82dd230f99669ef0d6f42fad1bd279,
postalCode=700147, st=West Bengal,
serialNumber=43bcd01f2018c730b839cd6d
1bf452dd525a6a047f9acc98a18e37339b056
0a8, cn=TAPAS RAY

AUTHORISED SIGNATORY

Date: 05.10.2023