

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

14/01/2020

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

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 31.12.2019.

Please acknowledge the same.

Thanking you,

Yours faithfully, For GLITTEK GRANITES LIMITED

(Compliance officer)

Encl:a/a

REGD. OFFICE: PLOT NO. 42, KIADB INDUSTRIAL AREA, HOSKOTE, DIST. BANGALORE, KARNATAKA. PHONE: (080) 7971565 /566 FAX: (080) 7971567 E-MAIL: glittek@vsnl.com WEBSITE: www.glittek.com

MCS SHARE TRANSFER AGENT LIMITED 383,LAKE GARDENS ,FIRST FLOOR,KOLKATA- 700045 TEL: 4072-4051/52/53,FAX: (033) 4072-4050

то	Date: 03/01/2020
GLITTEK GRANITES LIMITED	
KOLKATA .	
Dear Sir/Madam,	
Sub: Compliance Regard	ding Confirmation of Dematerialisation as per Section 74(5) of
(Depositoris and P	articipants) Regulations,2018
(Depositoris and P	articipants) kegulations,2018

We confirm having sent the Demat Transfer Register for the period 01/10/2019 to 31/12/2019 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 D Ps 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.

Thanking You,

Transfer Agent Limited