



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

05/06/2020

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: Compliance of Regulation 40(9) of SEBI (listing Obligations and Disclosure Requirements) Regulations, 2015

We are enclosing herewith a Certificate from M/s. S.M.Gupta & Co., Company Secretaries in compliance of Regulation 40(9) of SEBI (listing Obligations and Disclosure Requirements) Regulations, 2015 for the Period from 01.10.2020 to 31.03.2020.

Please acknowledge the same.

Thanking you,

Yours faithfully,
For Glittek Granites Limited

LATA BAGRI
(Company Secretary)

Fax : (033) 2236-7135
Email : smguptaandco@yahoo.com
smguptaandco@gmail.com
Website : www.smgupta.com

Offi. : 2236 1385,2236 7135
Phones : Resi. : 2534 8148
Mobile : 98300 57568

S. M. GUPTA & CO.
COMPANY SECRETARIES
P-15 BENTINCK STREET, CALCUTTA-700 001

Ref. No.....

Dated.....

CERTIFICATE
FOR THE HALF YEAR ENDED 31.03.2020

We have examined all Share Transfer Deeds, Register of Transfers, files and other documents relating to M/s. GLITTEK GRANITES LIMITED (CIN: L14102KA1990PLC023497) maintained by them and their Share Transfer Agents (STA) M/s. MCS Share Transfer Agent limited pertaining to transfer of equity shares of the company for the period from 01.10.2019 to 31.03.2020 for the purpose of issuing a Certificate as per Regulation 40(9) of the **SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015** and based on the information/ explanation provided by the Company/ STA and on the basis of such checks which to the best of our knowledge and belief were necessary for the purpose of this certification, we hereby certify that the Company has generally issued during the above half year:-

- A) Share Certificate(s) relating to valid Share Transfer Deeds (re-lodgement cases) received during the period from 01.10.2019 to 31.03.2020 as entered in the Register of Transfers within thirty days from respective date of lodgment of such deed excepting those rejected on technical grounds.
- B) Share Certificate(s) in respect of valid requests for sub-division, consolidation, renewal, exchange or endorsement of calls/ allotment monies wherever applicable within thirty days of lodgment.

The Certificate is being issued under the conditions of Lockdown due to COVID-19 with limited available resources and under sd/-.

Place : Kolkata

Signature : Sd/-

Date : 05.06.2020

Name : S.M.GUPTA

Membership No : FCS-896

C. P. Number : 2053

UDIN : F000896B000318961