



# GLITTEK GRANITES LTD

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

11/10/2022

To  
The Stock Exchange, Mumbai  
The Corporate Relation Department  
1<sup>st</sup> Floor, New Trading Ring  
Rotunda Building, P.J. Towers  
Dalal Street, Mumbai - 400 001  
Fax: 022 22722037/39/41/61

Dear Sir.

Ref: Security Code No. - 513528

**Sub: Corporate Governance Report for Quarter Ended 30.09.2022 and  
confirmation of Dematerialisation for Quarter Ended 30.09.2022**

Pursuant to Regulation 27(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, kindly find the enclosed Corporate Governance Report for the quarter and half year ended 30.09.2022 and we are also 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 30.09.2022.

Thanking you,

Yours faithfully  
Glittek Granites Ltd.

Lata Bagri  
(Company Secretary and Compliance Officer)

Encls: a/a



# 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 : 10/10/2022

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 01/07/2022 to 30/09/2022  
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.

  
Authorized Signatory  
Name : TAPAS RAY