



GLITTEK

# 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

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19/01/2016

Bombay Stock Exchange Limited,  
The Corporate Relation Department,  
25<sup>th</sup> Floor,, New Trading Ring,  
Rotunda Building, P.J.Towers  
Dalal Street, Mumbai-400 001  
Fax022 22722037/39/41/61  
Security Code: 513528

Dear Sir,

Re: Regulation 55A of SEBI (Depositories and Participants) Regulations, 1996 and KMP as per Regulation 30(5) of Listing Regulation of SEBI (LODR), Regulations, 2015

We are enclosing herewith certificate of Reconciliation of Share capital Audit from M/s. S.M.Gupta & Co.,Company Secretaries for the quarter ended 31/12/2015.

Kindly also note that as per Regulation 30(5) of Listing Regulation of SEBI (LODR), Regulations, 2015 the Board of Directors has authorised severally following KMP for the purpose of determining materiality of an event or information and for the purpose of making disclosure to Stock Exchange:

1. Shri Kamal Kumar Agarwal (MD)  
Plot No. 42, KIADB Industrial Area,  
Hoskote- 562 114, Bangalore, Karnataka  
Ph. No: 080-797565  
e-mail:info@glittek.com
2. Shri Ashoke Agarwal (JMD)  
Plot No. 42, KIADB Industrial Area,  
Hoskote- 562 114, Bangalore, Karnataka  
Ph. No: 080-797566  
e-mail:info@glittek.com

Thanking you,

Yours truly,  
For Glittek Granites Limited

Company Secretary.

Encl:a/a

GLITTEK GRANITES LIMITED

Code Wise Letter Status For The Period 01/10/2015 To 31/12/2015

Code	Nature of Complain/Req.	Opening	Receipt	C_clear	Pending
4	Div/Int Warrant not Received	0	0	0	0
8	Non-Receipt of Annual Report	0	0	0	0
10	Short Payment of Dividend/Interest	0	0	0	0
12	Non Receipt of Certificates	0	0	0	0
14	Non Receipt of R.P.D.	0	0	0	0
17	SEBI	0	0	0	0
41	RDC	0	0	0	0
42	DOC	0	0	0	0
43	Calcutta Stock Exchange	0	0	0	0
44	Delhi Stock Exchange	0	0	0	0
45	Bombay Stock Exchange	0	0	0	0
46	Consumer Forum / Court Cases	0	0	0	0
47	ISC Bombay	0	0	0	0
48	ISC Delhi	0	0	0	0
51	Other Stock Exchanges	0	0	0	0
52	CHAIRMAN/MD	0	0	0	0
61	DEMAT COMPLAINTS	0	0	0	0
Total :		0	0	0	0

