


**ANNEXURE - B**

**Disclosure under Regulation 29 (2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

1	Name of the Target Company (TC)	<b>GLITTEK GRANITES LIMITED</b>		
2	Name(s) of the <del>acquirer</del> /seller and Persons Acting in Concert (PAC) with the acquirer	As Per Annexure		
3	Whether the <del>acquirer</del> /seller belongs to Promoter/	Market sale		
4	Name(s) of the Stock Exchange(s) where the shares of TC are listed	BSE		
5	Details of the acquisition/disposal/holding of shares/voting rights/holding of the Acquirer/seller and PAC	<b>Number</b>	<b>% w.r.t. total share/voting capital wherever applicable</b>	<b>% w.r.t. total diluted share/voting capital of the TC (*)</b>
	<b><u>Before the acquisition/disposal under consideration, holding of:</u></b>			
	a) Shares carrying voting rights	5 22 654	2.01%	2.01%
	b) Voting Rights (VR) otherwise than by equity shares			
	c) Warrants/convertible securities/any other			
	<b>Total (a+b+c)</b>	<b>5 22 654</b>	<b>2.01%</b>	<b>2.01%</b>
	<b><u>Details of sale</u></b>			
	a) Shares carrying voting rights sold	5 22 654	2.01%	2.01%
	b) VRs acquired/sold otherwise than by equity shares			
	c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carryin voting rights in the TC (specify holding in each category) after acquisition			
	<b>Total (a+b+c)</b>	<b>5 22 654</b>	<b>2.01%</b>	<b>2.01%</b>
	<b><u>After the acquisition/Sale holding of:</u></b>			
	a) Shares carrying voting rights	0	0.00%	0.00%
	b) VRs otherwise than by equity shares			
	c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carryin voting rights in the TC (specify holding in each category) after acquisition			
	<b>Total (a+b+c)</b>	<b>0</b>	<b>0.00%</b>	<b>0.00%</b>
6	Mode of sale (e.g. open market/off-market/public issue/rights issue/preferential allotment/inter-se transfer, etc.)	Market sale		
7	Date of sale of shares/VR/warrants or date of receipt of intimation of allotment of shares, whichever is applicable	06/06/2014 to 30/01/2017		
8	Equity share capital/total voting capital of the TC before the said acquisition/sale	2 59 59 400		

9	Equity share capital/total voting capital of the TC after the said acquisition/sale	2 59 59 400		
10	Total diluted share/voting capital of the TC after the said acquisition/sale	2 59 59 400		
Note:	(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.			
	V.U.P. 			
	<b>Signature of the acquirer / seller / Authorised Signatory</b>			
	Place: Mumbai			
	Date: 31.01.2017			

