



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 : L14102KA1890PLC023497

02/02/2017

The officer,  
The Stock Exchange, Mumbai  
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,

Ref: Disclosure under Regulation 29(2) of the Securities and Exchange Board of India  
(Substantial Acquisition of Shares and Takeover Regulations) 2011.

Please find the attached herewith disclosure under Regulation 29(2) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeover Regulations) 2011 with respect to sale of equity shares of the Company by IDBI Bank, being the banker of the Company.

Kindly, take the note of the same.

Thanking You,


Yours faithfully,  
For Glittek Granites Limited

*Lata Bagri*  
LATA BAGRI  
(Company Secretary)

**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			

