



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

12/04/2017

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: Regulation 7(3) and Regulation 13(3) of SEBI (listing Obligations and Disclosure Requirements) Regulations, 2015

Kindly find the attached files in compliance of above-mentioned Regulations.

Please acknowledge the same.

Thanking you,

Yours faithfully,
For GLITTEK GRANITES LIMITED

Bagei
(Compliance officer)

Encl:a/a

MCS SHARE TRANSFER AGENT LIMITED
12/1/5,MANOHAR PUKUR ROAD,KOLKATA-700026
PHONE:033-4072-4051/53,EMAIL:MCSSTA@REDIFFMAIL.COM

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CERTIFICATE UNDER REGULATION 7(3) OF THE SEBI LISTING REGULATIONS, 2015



FOR THE HALF YEAR ENDED MARCH 31, 2017

We hereby certify that all activities in relation to both physical and electronic share transfer facility for the period from OCT 1, 2016 to MAR 31, 2017 are maintained at the Company's Registrar & Transfer Agent (RTA) M/S. MCS Share Transfer agent Ltd, 12/1/5, Manoharpukur Road, Kolkata-700026, registered with the SEBI (the Board)




Date : 05.04.2017

Place : KOLKATA



Date: 12.04.2017
Place: Kolkata