



GLITTEK GRANITES LTD

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

09/04/2024

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: Compliance of Regulation 7(3) and Regulation 13(3) of SEBI (listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 74(5) of (Depositories and Participants) Regulations,2018

Kindly find the attached file in compliance of Regulation 7(3) of SEBI (listing Obligations and Disclosure Requirements) Regulations, 2015 for the Period from 01.04.2023 to 31.03.2024, Regulation 13(3) for quarter ended 31.03.2024 and Section 74(5) of (Depositories and Participants) Regulations,2018

Please acknowledge the same.

Thanking you,

Yours faithfully,

For GLITTEK GRANITES LIMITED
GLITTEK GRANITES LTD

Lata Bage
(Compliance officer)
Company Secretary

Encl:a/a



MCS Share Transfer Agent Limited

Regd. Office:- 383 Lake Gardens, 1st Floor, Kolkata - 70045
Phone No: 033-40724051-54, Fax-033-40724050, Email: mcssta@rediffmail.com
Website: www.mcsregistrars.com, CIN NO. U67120WB2011PLC165872



Dated 05-04.2024

BSE Limited

P J Towers,
Dalal Street,
Mumbai – 400 001

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra – Kurla Complex,
Bandra (E),
Mumbai – 400 051

Dear Sir,

Sub : Compliance Certificate certifying physical & electronic transfer facility.
Ref : Regulation 7(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("listing Regulations") for the year ended 31.03.2024

As required under the above referred regulation, we certify as follows.

M/s GLITTEK GRANITES LIMITED has appointed MCS Share Transfer Agent Limited as the Registrar and Share Transfer Agent ("RTA") of the Company.

The RTA is registered with Securities and Exchange Board of India ("SEBI") vide registration No. INR000004108 dated 18th August, 2017.

That all activities in relation to both physical and electronic share transfer facility are being duly maintained by the RTA.

For MCS Share Transfer Agent Ltd.

GLITTEK GRANITES LTD

Lata Bagchi
Company Secretary

TAPAS
RAY

Digitally signed by TAPAS RAY
DN: c=IN, o=Personal, title=5876,
pseudonym=4bf06543bd0df5021ec00bf277f
2974f,
2.5.4.20=ed4bf6ed01bd4befa434f328361f98
db4e82dd230f99669ef0d5f42fad1bd279,
postalCode=700147, st=West Bengal,
serialNumber=43bccd01f2018c730b839cd5d
1bf452dd525a6a047f9acc98a18e37339b056,
o=, cn=TAPAS RAY

Authorized Signatory
Name Tapas Ray