



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

17/07/2020

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 55A of SEBI (Depositories and Participants) Regulations, 1996

We are enclosing herewith certificate of Reconciliation of Share capital Audit from M/s. S. M. Gupta & Co., Company Secretaries for the quarter ended 30/06/2020.

Please acknowledge the same.

Thanking you,

Yours faithfully,
For Glittek Granites Limited

LATA BAGRI
(Company Secretary)

Fax : (033) 2236-7135
Email : smguptaandco@yahoo.com
smguptaandco@gmail.com
Website : www.smguptaco.com

Offi. : 2236 1385,2236 7135
Phones : Resi. : 2534 8148
Mobile : 98300 57568

S. M. GUPTA & CO.
COMPANY SECRETARIES
P-15 BENTINCK STREET, CALCUTTA-700 001

Ref. No.....

Dated.....

Certificate of Reconciliation of Share Capital Audit
[See Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018]

We have audited the relevant records and documents of **M/s. GLITTEK GRANITES LIMITED (CIN : L14102KA1990PLC023497)** for the quarter ended 30th June, 2020 for the purpose of issuing Certificate of reconciliation of the share capital with both the Depositories and the total issued and listed capital as required pursuant to Notification No. SEBI/LAD-NRO/GN/2018/40 dated 3rd October, 2018 issued by the Securities & Exchange Board of India (SEBI) and on the basis of such checks which to the best of our knowledge and belief were necessary for the purpose of this certification and on the basis of information and explanations given to us and according to the examinations carried out by us including by way of remote audit, we do hereby certify that in our opinion and according to the best of our information and belief:

- (1) The total number of the shares held in the NSDL, CDSL and in the physical form is given in the enclosed format as prescribed by SEBI and the same tallies with the paid-up capital of the Company.
- (2) The Register of Members is updated.
- (3) No Valid dematerialization requests was received by the Company during the above quarter.
- (4) There has been no change in the paid-up share capital of the Company during the above quarter.

Place: Kolkata
Dated: 11.07.2020

Signature :



Name : S. M. GUPTA

Membership No. : FCS-896

C. P. Number : 2053

UDIN: **F000896B000440280**

Annexure

1.	<i>For Quarter ended</i>	30 th June, 2020					
2.	<i>ISIN</i>	INE741B01027					
3.	<i>Face Value</i>	Fully paid-up Equity Shares of Rs. 5/- each					
4.	<i>Name of the Company</i>	GLITTEK GRANITES LIMITED CIN: L14102KA1990PLC023497					
5.	<i>Registered Office Address</i>	42, K. I. A. D. B. Industrial Area, Hoskote, Bangalore, Karnataka- 562 114.					
6.	<i>Correspondence Address</i>	224, A. J. C. Bose Road, Kolkata- 700 017					
7.	<i>Telephone & Fax Nos.</i>	Ph.: 91-033-2290 7902 Fax: 91-033—2287-8577					
8.	<i>Email Address</i>	info@glittek.com					
9.	<i>Names of the Stock Exchanges where the Company's securities are listed</i>	BSE Limited (BSE)					
		<i>Number of shares</i>					
10.	<i>Issued Capital</i>	2,59,59,400		As per published Annual Report			
11.	<i>Listed Capital (Exchange-wise) (as per Company's records)</i>	2,59,59,400					
				<i>% of Total capital</i>			
12.	<i>Held in Dematerialised form in CDSL</i>	25,23,911		9.72%			
13.	<i>Held in Dematerialised form in NSDL</i>	2,22,49,659		85.71%			
14.	<i>Physical</i>	11,85,830		4.57%			
15.	<i>Total No. of Shares (12+13+14)</i>	2,59,59,400		(As per RTA certificate)			
16.	<i>Reasons for difference, if any,</i>	N.A.					
17.	<i>Certifying the details of changes in share capital during the quarter under consideration as per Table below: NO CHANGE IN SHARE CAPITAL</i>						
	<i>Particulars *</i>	<i>No. of shares</i>	<i>Applied/ Not applied for Listing</i>	<i>Listed on Stock exchanges (Specify Names)</i>	<i>Whether intimated to CDSL</i>	<i>Whether intimated to NSDL</i>	<i>In-prin. app pending from Stock Exchanges (Specify Names)</i>
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	<i>* Rights, Bonus, Preferential Issue, ESOPs, amalgamation, Conversion, Buyback, Capital Reduction Forfeiture, any other (to specify)</i>						
18.	<i>Register of Members updated (Yes/No) If not, updated upto which date</i>	Yes					
19.	<i>Reference of previous quarter with regards to excess dematerialized shares, if any</i>	Nil					

20.	<i>Has the company resolved the matter mentioned in point no. 19 above in the current quarter? If not, reason why?</i>	N.A.		
21.	<i>Mention the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay – (As per RTA Certificate)</i>			
	<i>Total No. Demat Requests</i>	<i>No. of Requests</i>	<i>No. Of Shares</i>	<i>Reasons for Delay</i>
	<i>Confirmed after 21 days</i>	Nil	Nil	N.A.
	<i>Pending for more than 21 days</i>	Nil	Nil	N.A.
22..	<i>Name, Telephone & Fax no. of the Compliance Officer of the Company</i>	Mrs. Lata Bagri, Company Secretary & Compliance Officer Membership No.: ACS 18316 Ph: 91-033-2290 7902; Fax: 91-033-2287 8577		
23.	<i>Name, Address, Telephone & Fax no., Regn. no. of the Auditor</i>	Mr. S. M. Gupta (CP – 2053) M/s. S. M. Gupta & Co., Company Secretaries, P-15, Bentinck Street, Kolkata – 700 001 Ph: (033) 2236 1385; Fax: (033) 2236 7135		
24.	<i>Appointment of common agency for share registry work (if yes, name and address)</i>	M/s. MCS Share Transfer Agent Limited 383, Lake Gardens, 1 st Floor, Kolkata-700 045		
25.	<i>Any other detail that the Auditor may like to provide (eg. BIFR Company, delisting from Stock Exchange, company changed its name etc.)</i>	The Certificate is being issued under the conditions of Lockdown due to COVID-19 with limited available resources.		