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

We have audited the relevant records and documents of **M/S.GLITTEK GRANITES LIMITED** for the quarter ended 31st March, 2017 for the purpose of issuing Certificate of reconciliation of share capital with both the Depositories and the total issued and listed capital as required pursuant to Circular No. D&CC/FITTC/CIR-16/2002 dated 31st December, 2002 and CIR/MRD/DP/30/2010 dated 6th September, 2010 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, we do hereby certify that in our opinion and according to the best of our information and belief:

- (1) The total of the shares held in the NSDL, CDSL and in the physical form is annexed hereto in the 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) Valid dematerialisation requests have been generally confirmed within the stipulated period.
- (4) There has been no change in the paid-up share capital of the company during the above quarter.

Place : Kolkata

Dated: 20 APR 2017

Signature :

Name : S. M. GUPTA

Membership No. : FCS-896

C. P. Number : 2053



ANNEXURE

| | | | | | | | |
|-----|--|---|---|--|----------------------------------|----------------------------------|--|
| 1. | For Quarter ended | 31 st March, 2017 | | | | | |
| 2. | ISIN | INE741B01027 | | | | | |
| 3. | Face Value | Fully paid equity shares of Rs.5/- each | | | | | |
| 4. | Name of the Company | GLITTEK GRANITES LIMITED | | | | | |
| 5. | Registered Office Address | 42, K. I. A. D. B. Industrial Area, Hoskote, Bangalore, Karnataka – 562 114 | | | | | |
| 6. | Correspondence Address | 224, A. J. C. Bose Road, Kolkata – 700 017 | | | | | |
| 7. | Telephone & Fax Nos. | Ph: 91-033-2290 7902; Fax: 91-033-2287-8577 | | | | | |
| 8. | Email Address | info@glittek.com | | | | | |
| 9. | Names of the Stock Exchanges where the Company's securities are listed | 1) BSE Limited (BSE) | | | | | |
| | | <i>Number of shares</i> | | | | | |
| 10. | Issued Capital | 2,59,59,400 | | | | As per published Annual Report | |
| 11. | Listed Capital (Exchange-wise) (as per Company's records) | 2,59,59,400 | | | | | |
| | | | | | | % of Total capital | |
| 12. | Held in Dematerialised form in CDSL | 25,55,343 | | | | 09.84% | |
| 13. | Held in Dematerialised form in NSDL | 2,21,84,027 | | | | 85.46% | |
| 14. | Physical | 12,20,030 | | | | 04.70% | |
| 15. | Total No. of Shares (12+13+14) | 2,59,59,400 | | | | (As per RTA certificate) | |
| 16. | Reasons for difference, if any | N.A. | | | | | |
| 17. | Certifying the details of changes in share capital during the quarter under consideration as per Table below : | | | | | | |
| | NO CHANGE IN SHARE CAPITAL | | | | | | |
| | <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.appr pending for SE (Specify Names)</i> |
| | — | — | — | — | — | — | — |
| | * Rights, Bonus, Preferential Issue, ESOPs, amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, Any other (to specify) | | | | | | |
| 18. | Register of Members updated (Yes/No) If not, updated upto which date | Yes | | | | | |



| | | | | |
|-----|--|---|---------------|-------------------|
| 19. | Reference of previous quarter with regards to excess dematerialized shares, if any | Nil | | |
| 20. | Has the company resolved the matter mentioned in point no. 19 above in the current quarter? If not, reason why? | N. A. | | |
| 21. | 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) | | | |
| | Total No. of Demat requests | No. of requests | No. of shares | Reasons for delay |
| | Confirmed after 21 days | Nil | Nil | N. A. |
| | Pending for more than 21 days | Nil | Nil | N. A. |
| 22. | Name, Telephone & Fax no. of the Compliance Officer of the Company | Mrs. Lata Bagri, Company Secretary, Ph: 91-033-2290 7902; Fax: 91-033-2287 8577 | | |
| 23. | Name, Address, Telephone & Fax no., Regn. no. of the Auditor | Mr. S. M. Gupta (CP – 2053) M/s. S. M. Gupta & Co., Company Secretaries, P-15, Bentinck Street, Kolkata – 700 001 Ph: 91-033-2236 1385; Fax: 91-033-2236 7135 | | |
| 24. | Appointment of common agency for share registry work [if yes, name and address) | M/s. MCS Share Transfer Agent Limited 12/1/5, Manoharpukar Road, Kolkata – 700 026 | | |
| 25. | Any other detail that the Auditor may like to provide (eg. BIFR Company, delisting from SE, company changed its name etc. | Although the Paid-up Capital of the Company is 2,59,59,400 Equity Shares, the Distinctive Nos. have gone upto 26581000 due to the reason that 621600 Equity Shares were forfeited by the Company for non-payment of allotment money. Amount originally paid up on forfeited shares was Rs.31,11,500.00. | | |

