



# GLITTEK GRANITES LTD

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

08/04/2023

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: Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018

We are enclosing herewith certificate of Reconciliation of Share capital Audit from M/s.  
S.M.Gupta & Co.,Company Secretaries for the quarter ended 31.03.2023.

Please acknowledge the same.

Thanking you,

Yours faithfully,  
For GLITTEK GRANITES LIMITED

*Dagei*  
(Compliance officer)

Encl:a/a



**KRITI DAGA, B.A.L.L.B., ACS**  
**COMPANY SECRETARY IN WHOLE-TIME PRACTICE**

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**RECONCILIATION OF SHARE CAPITAL AUDIT REPORT**  
**(Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018)**

1. For Quarter Ended : 31<sup>ST</sup> March, 2023
2. ISIN : INE741B01027
3. Face Value : Rs. 5/- each
4. Name of the Company : **GLITTEK GRANITES LIMITED**  
CIN: L14102KA1990PLC023497
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 and Fax Nos. : Ph.: 91-033-2290 7902  
Fax: 91-033 – 2287-8577
8. E-mail address : [info@glittek.com](mailto:info@glittek.com)
9. Names of the Stock Exchanges : BSE Limited (BSE)  
where the Company's securities are listed.

	<u>Number of shares</u>	<u>% of Total Issued Capital</u>
10. Issued Capital	: 25959400	100
11. Listed Capital with Stock Exchanges	: 25959400	100
12. Held in dematerialized form in CDSL	: 2977692	11.47
13. Held in dematerialized form in NSDL	: 21811978	84.02
14. Physical	: 1169730	04.51
15. Total Number of Shares (12+13+14)	: 25959400	100.00

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**ADDRESS: "DIAMOND HERITAGE" 16, STRAND ROAD, SUITE NO. 810A,**  
**KOLKATA - 700001, WEST BENGAL, INDIA**  
☎ : 033-40001300 (M) (0)9836162295, ✉ : cskritidaga@gmail.com



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16. Reasons for difference, if any, between

(10 & 11) : N.A.  
(10 & 15) : N.A.  
(11 & 15) : N.A.

17. Certifying the details in changes in share capital during the quarter under consideration as per Table below:

<u>Particulars</u>	<u>No. of shares</u>	<u>Applied/ Not Applied for Listing</u>	<u>Listed on Stock Exchanges (specify names)</u>	<u>Whether intimated to CDSL</u>	<u>Whether intimated to NSDL</u>	<u>In-prin. appr. pending for SE (specify names)</u>
N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.

18. Register of Members is updated (Yes/ No) : Yes  
If not, updated up to which date

19. Reference to previous quarter with regards to  
Excess dematerialized shares, if any : NIL

20. Has the Company resolved the matter mentioned  
in point 19 above in the current quarter : N.A.

21. Mention the total no. of request, if any, Confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay :

<b>Total No. of demat requests</b>	<b>No. of requests</b>	<b>No. of shares</b>	<b>Reasons for delay</b>
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 & Compliance Officer  
Membership No.: ACS 18316  
Ph: 91-033-2290 7902;  
Fax: 91-033-2287 8577

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***COMPANY SECRETARY IN WHOLE-TIME PRACTICE***

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23. Name, Address, Telephone & Fax No.,  
Regn. No. of the Auditor

: **Kriti Daga**  
***Practicing Company Secretary***  
CP No: 14023  
"Diamond Heritage" 16, Strand Road Suite  
No. 810A, Kolkata 700001. Ph: 033-40001300

24. Appointment of Common Agency for share  
registry work (if yes, name & address)

: M/s. MCS Share Transfer Agent Limited  
383, Lake Gardens, 1st Floor,  
Kolkata-700045

25. Any other detail that the auditor may like to  
provide (e.g. BIFR Company, delisting from  
SE, company changed its name, etc.)

: N.A.

**Date : 07.04.2023**  
**Place : Kolkata**  
**UDIN: A026425E000036039**  
**PRC No. 2380/2022**

**KRITI**  
**DAGA** Digitally signed  
by KRITI DAGA  
Date: 2023.04.07  
17:03:15 +05'30'

**Kriti Daga**

***C.P. No. 14023***