



# GLITTEK GRANITES LTD

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

21/04/2025

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 Kriti Daga, Company Secretaries in whole time practice for the quarter ended 31.03.2025.

Please acknowledge the same.

Thanking you,

Yours faithfully,  
For GLITTEK GRANITES LIMITED

*Lata Bagei*  
(Compliance officer)

Encl:a/a

REGD. Office : Honnappa Building , 2<sup>nd</sup> Floor , V.V. Extension , Behind MCM ITI College , Old Madras Road , Hoskote , Bangalore Rural , Karnataka , India- 562114 , Phone – 91-80-7971565 ,7971566 ,7971896 ,  
Email : info@glittek.com ,Website : www.glittek.com , CIN : L14102KA1990PLC023 497



**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, 2025
2. ISIN : INE741B01027
3. Face Value : Rs. 5/- each
4. Name of the Company : **GLITTEK GRANITES LIMITED**  
CIN: L14102KA1990PLC023497
5. Registered Office Address : Honnappa Building, 2nd Floor, V V Extension,  
Behind MVM ITI College, Old Madras Road,  
Hoskote, - 562 114. Bangalore Rural Dist.,  
Karnataka.
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	: 16695481	64.32
13.Held in dematerialized form in NSDL	: 8110564	31.24
14.Physical	: 1153355	04.44

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

15. Total Number of Shares (12+13+14) : 25959400 100.00

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 :

<u>Total No. of demat requests</u>	<u>No. of requests</u>	<u>No. of shares</u>	<u>Reasons for delay</u>
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 : 08.04.2025**  
**Place : Kolkata**  
**UDIN: A026425G000052429**  
**PRC No. 2380/2022**

**Kriti Daga**  
  
**C.P. No. 14023**

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