



GLITTEK

GLITTEK GRANITES LTD.

"KRISHNA", 7TH FLOOR, 224, A.J.C. BOSE ROAD, KOLKATA-700 017, INDIA
PHONE : 2240-7892 / 7902, FAX : (91) (33) 2247-8577

CIN : L14102KA1990PLC023497

15/07/2016

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,

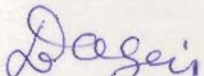
Ref: Grievance Redressal Mechanism and Shareholding pattern for the quarter ended 30/06/2016 and Regulation 55A of SEBI (Depositories and Participants) Regulations, 1996

We are enclosing herewith certificate of Reconciliation of Share capital Audit from M/s. S.M.Gupta & Co.,Company Secretaries for the quarter ended 30/06/2016, grievance redressal mechanism per Regulation 13(3) and Shareholding Pattern as per Regulation 31(1)(b) of SEBI (Listing Obligation and Disclosure Requirement) Regulations 2015.

Please acknowledge the same.

Thanking you,

Yours faithfully,
For GLITTEK GRANITES LIMITED


(Compliance officer)

Encl:a/a

MCS SHARE TRANSFER AGENT KIMITED
12/1/5 MANOHAR PUKUR ROAD, KOLKATA-700026
PH : 4072-4151,52,53,FAX : 4072-4050

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M/S.GLITTEK GRANITES LIMITED
KOLKATA

DATE:7TH JUL,2016

DEAR SIR,

SUB : COMPLIANCE CERTIFICATE

In this connection with the above, we furnish hereunder the particulars of Investor's complaints received and resolved during the quarter ended 30TH JUN ,2016 to enable you to publish the same alongwith the quarterly result.

1.Opening balance as on 01.04.2016	: Nil
2.No.of Complaints received during the quarter	: Nil
3.No of Complaints resolved during the quarter	: Nil
4.No of complaints pending during the quarter	: Nil
5.closing balance as on 30.06.2016	: Nil

Thanking you,

Yours faithfully,

For MCS Share Transfer Agent Limited

Registrar

