



# GLITTEK GRANITES LTD

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

10/01/2025

To  
The Stock Exchange, Mumbai  
The Corporate Relation Department  
1<sup>st</sup> Floor, New Trading Ring  
Rotunda Building, P.J. Towers  
Dalal Street, Mumbai - 400 001  
Fax: 022 22722037/39/41/61

Dear Sir.

Ref: Security Code No. - 513528

Sub: Corporate Governance Report, shareholding pattern, investor grievances, dematerialization (74) and share reconciliation (76) for Quarter Ended 31.12.2024

Pursuant to Regulation 27(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, kindly find the enclosed Corporate Governance Report for the quarter and Nine month ended 31.12.2024, shareholding pattern for quarter ended 31.12.2024, Investor grievances for quarter ended 31.12.2024, confirmation of dematerialization as per regulation 74 and share reconciliation as per regulation 76 of dematerialization of shares.

Thanking you,

Yours faithfully  
Glittek Granites Ltd.

*Lata Bagri*

Lata Bagri  
(Company Secretary and Compliance Officer)

Encls: 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



# MCS Share Transfer Agent Limited

Regd. Office:- 383 Lake Gardens, 1<sup>st</sup> Floor, Kolkata - 700045  
Phone No: 033-40724051-54, Fax: 033-40724050, Email: [mcssta@rediffmail.com](mailto:mcssta@rediffmail.com)  
Website: [www.mcsregistrars.com](http://www.mcsregistrars.com), CIN NO. U67120WB2011PLC165872



UNIT NAME: GLITTEK GRANITES LIMITED

Dated: 06/01/2025

The Secretary  
BSE Ltd.  
PhirozeJeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400001

The Vice-President  
National Stock Exchange of India Ltd.  
“Exchange Plaza”,  
Plot no. C/1, G. Block  
Bandra-Kurla Complex, Bandra (E)  
Mumbai – 400051

Dear Sirs,

In compliance of provision of Regulation 13(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the statement regarding status of Investor Complaints for the quarter ended 31/12/2024 is given below:

Sl No.	Particulars	No. of Investors Complaints
1	Pending at the beginning of the Quarter	Nil
2	Received during the Quarter	NIL
3	Disposed during the Quarter	NIL
4	Remaining unresolved at the end of the Quarter	Nil

Kindly acknowledge the receipt.

Thanking you,

Yours faithfully,

Certified By RTA

For MCS Share Transfer Agent Ltd.

**TAPAS  
RAY**

Digitally signed by TAPAS  
DN: c=IN, o=Personal, title  
pseudonym=4bf06543bd  
2974f,  
2.5.4.20=ed4bf6ed01bd41  
db4e82dd230f99669ef0d  
postalCode=700147, st=V  
serialNumber=43bcd01f2  
1bf452dd525a6a047f9acc  
0a8, cn=TAPAS RAY

Authorized Signatory

Name TAPAS RAY

Date: 06/01/2025