



GLITTEK

GLITTEK GRANITES LTD.

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

19/04/2016

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: Compliance of Regulation 40(9) of SEBI (listing Obligations and Disclosure Requirements) Regulations, 2015 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 31.03.2016 and a Certificate from M/s. S.M.Gupta & Co., Company Secretaries in compliance of Regulation 40(9) of SEBI (listing Obligations and Disclosure Requirements) Regulations, 2015 for the Period from 1.10.2016 to 31.03.2016.

Please acknowledge the same.

Thanking you,

Yours faithfully,
For GLITTEK GRANITES LIMITED

Dageri

(Compliance officer)

Encl:a/a

Fax : (033) 2236-7135
E-mail : smguptaandco@yahoo.com
smguptaandco@gmail.com
Website : www.smguptaco.com

Phones : Offi. : 2236 1385, 2236 7135
Resi. : 2534 8148
Mobile : 98300 57568

S. M. GUPTA & CO.
COMPANY SECRETARIES
P-15, BENTINCK STREET, CALCUTTA-700 001

Ref. No.....

Dated


CERTIFICATE

FOR THE HALF YEAR ENDED 31.03.2016

We have examined all Share Transfer Deeds, Register of Transfers, files and other documents relating to **M/s. GLITTEK GRANITES LIMITED** maintained by them and their Share Transfer Agents M/s. MCS Share Transfer Agent Limited pertaining to transfer of equity shares of the company for the period from **01.10.2015** to **31.03.2016** for the purpose of issuing a Certificate as per Regulation 40 (9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information/ explanation provided by the Company/ STA and on the basis of such checks which to the best of our knowledge and belief were necessary for the purpose of this certification, we hereby certify that the Company has generally issued during the above half year:-

- A) Share Certificate(s) relating to valid Share Transfer Deeds received during the period from **01.10.2015** to **31.03.2016** as entered in the Register of Transfers within thirty days from respective date of lodgment of such deed excepting those rejected on technical grounds.
- B) Share Certificate(s) in respect of valid requests for sub-division, consolidation, renewal, exchange or endorsement of calls/ allotment monies wherever applicable within thirty days of lodgment.

Place : Kolkata

Signature : 

Date : 19 APR 2016

Name : S.M.GUPTA

Membership No : FCS-896

C. P. Number : 2053



Fax : (033) 2236-7135
E-mail : smguptaandco@yahoo.com
smguptaandco@gmail.com
Website : www.smguptaco.com

Phones : Offi. : 2236 1385, 2236 7135
Resi. : 2534 8148
Mobile : 98300 57568

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 2016 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: 19 APR 2016

Signature :

Name :

Membership No. :

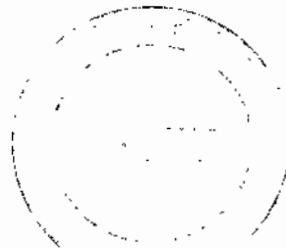
C. P. Number :



S. M. GUPTA

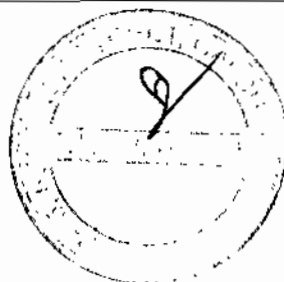
FCS-896

2053



ANNEXURE

1.	<i>For Quarter ended</i>	31 st March, 2016					
2.	<i>ISIN</i>	INE741B01027					
3.	<i>Face Value</i>	Fully paid equity shares of Rs.5/- each					
4.	<i>Name of the Company</i>	GLITTEK GRANITES LIMITED					
5.	<i>Registered Office Address</i>	42, K. I. A. D. B. Industrial Area, Hoskote, Bangalore, Karnataka – 562 114					
6.	<i>Correspondence Address</i>	224, A. J. C. Bose Road, Kolkata – 700 017					
7.	<i>Telephone & Fax Nos.</i>	Ph: 91-033-2290 7902; Fax: 91-033-2287-8577					
8.	<i>Email Address</i>	glittek@vsnl.com					
9.	<i>Names of the Stock Exchanges where the Company's securities are listed</i>	1) BSE Limited (BSE)					
		<i>Number of shares</i>					
10.	<i>Issued Capital</i>	2,59,59,400				As per published Annual Report	
11.	<i>Listed Capital (Exchange-wise) (as per Company's records)</i>	2,59,59,400					
						<i>% of Total capital</i>	
12.	<i>Held in Dematerialised form in CDSL</i>	22,96,000				08.84%	
13.	<i>Held in Dematerialised form in NSDL</i>	2,24,39,570				86.44%	
14.	<i>Physical</i>	12,23,830				04.72%	
15.	<i>Total No. of Shares (12+13+14)</i>	2,59,59,400				(As per RTA certificate)	
16.	<i>Reasons for difference, if any</i>	N.A.					
17.	<i>Certifying the details of changes in share capital during the quarter under consideration as per Table below :</i>						
	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>
	—	—	—	—	—	—	—
	<i>* Rights, Bonus, Preferential Issue, ESOPs, amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, Any other (to specify)</i>						
18.	<i>Register of Members updated (Yes/No) If not, updated upto which date</i>	Yes					



	<i>Reference of previous quarter with regards to excess dematerialized shares, if any</i>	Nil		
20.	<i>Has the company resolved the matter mentioned in point no. 19 above in the current quarter? If not, reason why?</i>	N. A.		
21.	<i>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)</i>			
	<i>Total No. of Demat requests</i>	<i>No. of requests</i>	<i>No. of shares</i>	<i>Reasons for delay</i>
	<i>Confirmed after 21 days</i>	Nil	Nil	N. A.
	<i>Pending for more than 21 days</i>	Nil	Nil	N. A.
22.	<i>Name, Telephone & Fax no. of the Compliance Officer of the Company</i>	Mrs. Lata Damani, Company Secretary, Ph: 91-033-2290 7902; Fax: 91-033-2287 8577		
23.	<i>Name, Address, Telephone & Fax no., Regn. no. of the Auditor</i>	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.	<i>Appointment of common agency for share registry work [if yes, name and address]</i>	M/s. MCS Share Transfer Agent Limited 12/1/5, Manoharpukar Road, Kolkata – 700 029		
25.	<i>Any other detail that the Auditor may like to provide (eg. BIFR Company, delisting from SE, company changed its name etc.</i>	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.		

