



# GLITTEK GRANITES LTD

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

15/07/2024

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 and capital reconciliation as per regulation 76(4) for Quarter  
Ended 30.06.2024

Pursuant to Regulation 27(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 and Capital Reconciliation as per regulation 76. Please find the enclosed Corporate Governance Report for the quarter ended 30.06.2024.

Please acknowledge the same.

Thanking you,

Yours faithfully  
Glittek Granites Ltd.

*Lata Bagri*

Lata Bagri  
(Company Secretary)

Encls: a/a



**KRITI DAGA, B.A.LL.B., ACS**  
**COMPANY SECRETARY JN 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 : 10.07.2024**  
**Place : Kolkata**  
**UDIN: A026425F000708911**  
**PRC No. 2380/2022**

**KRITI** Digitally signed  
by KRITI DAGA  
Date:  
**DAGA** 2024.07.10  
13:46:29 +05'30'

**Kriti Daga**

**C.P. No. 14023**

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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



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

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

1. For Quarter Ended : 30<sup>TH</sup> JUNE, 2024
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	: 2970691	11.44
13. Held in dematerialized form in NSDL	: 21833654	84.11
14. Physical	: 1155055	04.45
15. Total Number of Shares (12+13+14)	: 25959400	100.00

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