GLITTEK GRANITES LTD

GLITTEK

To,

BSE Limited
Listing Compliance Department
Floor 25, P J Towers,
Dalal Street, Mumbai – 400001
Maharashtra, India.
Scrip Code: 513528

Dear Sir/ Madam,

Sub: Submission of Reconciliation of Share Capital Audit Report for the quarter and half year ended September 30, 2026

Pursuant to Regulation 76 of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, please find enclosed herewith the "Reconciliation of Share Capital Audit"Certificate dated October 24, 2026 for the quarter and half year ended September 30, 2026, issued by M/s. KJB & Co LLP, Practicing Company Secretaries, in respect of Reconciliation of Share Capital of the Company.

This is for your information and record.

Thanking you,

Yours faithfully,

For Glittek Granites Limited

GLITTEK GRANITES LTD

Lata Bagri
Company Secretary

Lata Bagri

Company Secretary and Compliance Officer

Encl: as above.

KJB & CO LLP
COMPANY SECRETARIES

C E R T I F I C A T E (Reconciliation of Share Capital Audit)

[As per regulation 76 of the SEBI (Depositories & Participants) Regulations, 2018]

To,
The Board of Directors,
Glittek Granites Limited
Honnappa Building, 2nd Floor, V.V. Extension, Behind MCM ITI College, Old Madras Road, Hoskote, Bangalore Rural, Karnataka, India, 562114

We have examined the Register of Members, beneficiary details furnished by MCS Share Transfer Agent Limited, the Registrar and Transfer Agents and other records/documents maintained by Glittek Granites Limited (hereinafter referred to as "the Company") and its Registrars and Share Transfer Agents for issuing this certificate, in accordance with Regulation 76 of SEBI (Depositories and Participant) Regulations, 2018.

In our opinion to the best of our knowledge and according to the information and explanation given to us and based on such verification as considered, necessary, we hereby certify as follows:

1.	**For the quarter ended:**	September 30, 2026	
2.	**ISIN:**	INE741B01027	
3.	**Face Value:**	Rs. 5/-	
4.	**Name of the Company:**	Glittek Granites Limited	
5.	**Registered office address:**	Honnappa Building, 2nd Floor, V.V. Extension, Behind MCM ITI College, Old Madras Road, Hoskote, Bangalore Rural, Karnataka, India, 562114	
6.	**Correspondence address:**	94 - A, Mittal Court 224, Nariman Point, Mumbai-400021, Maharashtra, India	
7.	**Telephone & Fax Nos.:**	Tel No. - +9199200 14678 Fax No. – Not Applicable	
8.	**Email Id:**	gautam@rawmin.com	
9.	**Name of the Stock Exchanges where the Company's securities are listed**	BSE Limited	
		Number of shares	**% of Total Issued Capital**
10.	**Issued Capital:** Fully Paid-up Partly Paid-up	 2,59,59,400 0	 100% 0%
11.	**Listed Capital (Exchange wise):**		
	BSE Limited Fully Paid-up Partly Paid-up	 2,59,59,400 0	 100% 0%
12.	**Held in dematerialized form in CDSL:** Fully Paid-up Partly Paid-up	 33,56,612 0	 12.93% 0%
13.	**Held in dematerialized form in NSDL:** Fully Paid-up Partly Paid-up	 2,14,76,633 0	 82.73% 0%
14.	**Physical:** Fully Paid-up	 11,26,155	 4.34%

D-702, Shivalay Greem, Opp. Taksh Aura,
Behind L&T Knowledge City,
Ajwa – Waghodia Road Ankhol,
Vadodara -390019.

T: +91 88664 89354
E: info@kjbllp.com
Website:www.kjbllp.com
LLPIN: AAM-3002

	Partly Paid-up	0	0%
15.	**Total No. of shares (12+13+14):** Fully Paid-up Partly Paid-up	 2,59,59,400 0	 100% 0%

16. Reason for difference, if any, between (10 & 11), (10 & 15): N.A

17. Certifying the details of changes in share capital during the quarter under consideration as per table below:

Particulars**	No. of shares	Applied / not applied for listing	Listed on Stock Exchange (Specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In principal approval pending for SE (Specify names)
NA	NA	NA	NA	NA	NA	NA

** Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, any other (to specify).

18. Register of Members is updated (Yes/No): Yes
If not, updated up to which date?

19. Reference of previous quarter with regards to excess dematerialized shares, if any: N.A.

20. Has the company resolved the matter mentioned in point no. 19 above in current quarter? If not, reason why? N.A.

21. Mentioned 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:

Total No. of Demat requests	**No. of requests**	**No. of shares**	**Reason for delay**
Confirmed after 21 days	Nil	Nil	Nil
Pending for more than 21 days	Nil	Nil	Nil

22. Name, telephone & fax no. of the Compliance Officer of the Company:

Name: Ms. Lata Bagri
Phone: + 91 9903974132
Fax: Not Applicable

23. Name, telephone & fax no. of the Auditor/Practicing Company Secretary signing this certificate of the Company:

Foram Mayurkumar Gohil
C/o. KJB & Co LLP
Practicing Company Secretaries,
Email – info@kjbllp.com

24. Appointment of common agency for share registry work, if yes, name & address: Yes

MCS Share Transfer Agent Limited
Address: 383 Lake Gardens, 1st Floor, Kolkata - 700045

25. Any other detail that the CA/CS may like to provide (e.g. BIFR Company, delisting form SE, etc…….): Nil

For, KJB & Co LLP,
Practicing Company Secretaries
Firms' Unique Identification Number – L2020MH006601
Peer Review Certificate No. – 2797/2022

GOHIL FORAM MAYURKUMAR
Digitally signed by GOHIL FORAM MAYURKUMAR
Date: 2026.10.24 13:14:43 +05'30'

Foram Mayurkumar Gohil
Partner
Membership No. - A48122
Certificate of Practice No. – 22230
UDIN - A048122H002004527
Peer Review Certificate No.: 4521/2023
Date: October 24, 2026
Place: Vadodara

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Vadodara -390019.

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LLPIN: AAM-3002