



GLITTEK

GLITTEK GRANITES LTD

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

20/02/2023

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 Sirs,

Ref: email communication no. SEBI/HO/OIAE/2023/03391 dated January 27, 2023

We would like to confirm that as per advice given by SEBI to all the listed Companies through email communication no. SEBI/HO/OIAE/2023/03391 dated January 27, 2023 for generating awareness on availability of Dispute Resolution Mechanism at Stock Exchanges, we have completed e-mail processing to shareholders on 9th February, 2023. Proof of dispatch attached herewith.

Kindly take the same in your records.

Thanking You,

Yours faithfully,
For Glittek Granites Limited

LATA BAGRI
(Company Secretary)



Mailbox of glittek

Subject: Re: Send mail to shareholders of the company at the earliest

From: Green Initiative <GreenInitiative@cdslindia.com> on Thu, 09 Feb 2023 14:51:00

To: "glittek@rediffmail.com" <glittek@rediffmail.com>

Cc: Moly Biswas /BD/KOLKATA <MoloyB@cdslindia.com>, Somnath Majumder/BD/KOLKATA <SomnathM@cdslindia.com>, Arghya Majumder /BD/KOLKATA <ArghyaM@cdslindia.com>, Green Initiative <GreenInitiative@cdslindia.com>

Dear Sir/Madam,

This is to certify that we have completed the emailing process to shareholders on 09th February, 2023.

Thank you & Regards,



Green initiative Team.

Central Depository Services India Ltd.

**Marathon Futurex, 25TH Floor, N M Joshi Marg, Lower Parel ,
Mumbai – 400 013.**

Contact no 022-23058784/83/63



From: glittek@rediffmail.com <glittek@rediffmail.com>

Sent: 09 February 2023 12:28

To: Green Initiative <GreenInitiative@cdslindia.com>

Cc: Moloy Biswas /BD/KOLKATA <MoloyB@cdslindia.com>; Somnath Majumder/BD/KOLKATA <SomnathM@cdslindia.com>; Arghya Majumder /BD/KOLKATA <ArghyaM@cdslindia.com>

Subject: Re: Send mail to shareholders of the company at the earliest

ohk

From: Green Initiative <GreenInitiative@cdslindia.com>

Sent: Thu, 09 Feb 2023 12:01:22

To: "glittek@rediffmail.com" <glittek@rediffmail.com>

Cc: Moloy Biswas /BD/KOLKATA <MoloyB@cdslindia.com>, Somnath Majumder/BD/KOLKATA <SomnathM@cdslindia.com>, Green Initiative <GreenInitiative@cdslindia.com>, Arghya Majumder /BD/KOLKATA <ArghyaM@cdslindia.com>

Subject: Re: Send mail to shareholders of the company at the earliest

Dear Sir/Madam,

Kindly provide approval after referring attached email draft, dates, subject line and date of dispatch.

If there is any correction kindly highlight the same in yellow or revert on email stating the correction which is done/to be done.

Email Cases - 03

Non Email cases - 0

Total - 03

Thank you & Regards,



Green initiative Team.
Central Depository Services India Ltd.
Marathon Futurex, 25TH Floor, N M Joshi Marg, Lower Parel ,
Mumbai – 400 013.
Contact no 022-23058784/83/63



From: Arghya Majumder /BD/KOLKATA <ArghyaM@cdslindia.com>
Sent: 08 February 2023 15:21
To: Green Initiative <GreenInitiative@cdslindia.com>
Cc: Moloy Biswas /BD/KOLKATA <MoloyB@cdslindia.com>; Somnath Majumder/BD/KOLKATA <SomnathM@cdslindia.com>
Subject: FW: Send mail to shareholders of the company at the earliest

Dear Team,

Please prepare the draft for approval.

Regards

ARGHYA

From: glittek@rediffmail.com <glittek@rediffmail.com>
Sent: 08 February 2023 13:37
To: Arghya Majumder /BD/KOLKATA <ArghyaM@cdslindia.com>
Subject: Send mail to shareholders of the company at the earliest

Dear Sir/Madam

Sub: Generating awareness on availability of Dispute Resolution Mechanism at Stock Exchanges

We would like to invite your kind attention to the advice given by SEBI to all the listed Companies through email communication no. SEBI/HO/OIAE/2023/03391 dated January 27, 2023 in respect of the above subject.

In compliance with the above communication received from SEBI, we would like to inform you as follows:

If you have any dispute against our Company and/or our Registrars & Share Transfer Agent (RTA) on delay or default in processing your request, as per SEBI Circular dated 30.05.2022, you can file for Arbitration with Stock Exchange.

For more details, please see the web links of Stock Exchanges –

BSE – <http://tiny.cc/m1/2vz>

Regards

Lata Bagri
Compliance Officer
Glittek Granites Limited

Dear Sir/Madam

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BSE – <http://tiny.cc/m1/2vz>

Regards,

sd/-
Lata Bagri
Compliance Officer
Glittek Granites Limited

