



GLITTEK GRANITES LTD

"Krishna", 7th Floor, 224, A.J.C. Bose Road, Kolkata - 700 017, India
Phone : 2287-7892, 2290-7902. Fax : (91)(33) 2287-8577

CIN : L14102KA1890PLC023497

30/07/2018

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,

Sub: Appointment of Central Depository Services (India) Limited (CDSL) as the 'Designated Depository' for the purpose of System Driven Disclosures in Securities Market.

Dear Sir/Madam,

We refer to SEBI Circular no. SEBI/HO/CFD/DCR1/CIR/P/2018/85dated May 28, 2018 regarding the captioned subject.

We confirm that we also appoint CDSL as our Designated Depository for the aforesaid purpose, in conformity with the abovementioned SEBI circular.

You are requested to take note of the above and inform all concerned accordingly.

Thanking you,

Yours faithfully,
For Glittek Granites Limited

LATA BAGRI
(Company Secretary)

Encl: As above