

GLITTEK GRANITES LTD

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

15/05/2023

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 Sir,

Sub: Regulation 32 SEBI (LODR) Regulations 2015, assets cover Reg. 54(2)/(3) SEBI and Material Deviation in the use of process as per Regulation 52(7) & 52(7A) SEBI (LODR) Regulation 2015

This is to inform you that during the year the Company has not raised fund by public issue/ right issue/others as per regulation 32 SEBI (LODR) and Company has not issued any Debenture/CP, so Regulation 54(2) of assets cover and material deviation in the use of process as per Regulation 52(7) and 52(7A) SEBI (LODR) Regulation, 2015 are not applicable to the Company.

This is for your information and records.

Thanking You,

Yours faithfully, For Glittek Granites Limited

LATA BAGRI

(Company Secretary)

Encl:a/a