

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: L14102KA1990PLC023497

09/05/2021

The Manager,
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: Declaration with regard to SEBI Circular No. SEBI/HO/DDHS/CIR/P2018/144 dated 26th November, 2018 and BSE Circular No. LIST/COMP/05/2019-20 dated 11th April, 2019

Pursuant to above-mentioned Circulars, we would like to inform you that our Company has not issued any debt instrument since inception and the Company is outside the purview of "large corporate entity" as per the framework provided in the aforesaid circulars.

Kindly, take the note of the same.

Thanking You, Yours faithfully, For Glittek Granites Limited

LATA BAGRI (Company Secretary)

Encl: a/a