



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

09/05/2019

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