

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

25/05/2018

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 a Designated Depository for the purpose of Monitoring of Foreign Investment Limits.

Dear Sir/Madam,

We refer to SEBI Circular no. IMD/FPIC/CIR/2018/61 dated April 5, 2018 regarding monitoring of Foreign investment limits in listed companies.

We would like to inform that the Company has appointed Central Depository Services(India) Limited (CDSL) as a Designated Depository for the purpose of Monitoring of Foreign Investment Limits as per 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)