



GLITTEK GRANITES LTD

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

04/07/2024

To
The Stock Exchange, Mumbai
The Corporate Relation Department
1st Floor, New Trading Ring
Rotunda Building, P.J. Towers
Dalal Street, Mumbai - 400 001
Fax: 022 22722037/39/41/61

Dear Sir.

Ref: Security Code No. - 513528

Sub: Corporate Governance Report for 30.06.2025

Pursuant to Regulation 27(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 .

Please acknowledge the same.

Thanking you,

Yours faithfully
Glittek Granites Ltd.

Lata Bagri
Lata Bagri
(Company Secretary)

Encls: a/a



MCS Share Transfer Agent Limited

Regd. Office:- 383 Lake Gardens, 1st Floor, Kolkata - 700045
Phone No: 033-40724051-54, Fax: 033-40724050, Email: mcssta@rediffmail.com
Website: www.mcsregistrars.com, CIN NO. U67120WB2011PLC165872



UNIT NAME: GLITTEK GRANITES LIMITED

Dated: 04/07/2025

The Secretary
BSE Ltd.
PhirozeJeejeebhoy Towers,
Dalal Street,
Mumbai – 400001

The Vice-President
National Stock Exchange of India Ltd.
“Exchange Plaza”,
Plot no. C/1, G. Block
Bandra-Kurla Complex, Bandra (E)
Mumbai – 400051

Dear Sirs,

In compliance of provision of Regulation 13(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the statement regarding status of Investor Complaints for the quarter ended 30/06/2025 is given below:

Sl No.	Particulars	No. of Investors Complaints
1	Pending at the beginning of the Quarter	Nil
2	Received during the Quarter	NIL
3	Disposed during the Quarter	NIL
4	Remaining unresolved at the end of the Quarter	Nil

Kindly acknowledge the receipt.

Thanking you,

Yours faithfully,

Certified By RTA

For MCS Share Transfer Agent Ltd.

**TAPAS
RAY**

Digitally signed by TAPAS
DN: c=IN, o=Personal, title
pseudonym=4bf06543bd
2974f,
2.5.4.20=ed4bf6ed01bd41
db4e82dd230f99669ef0d
postalCode=700147, st=V
serialNumber=43bcd01f2
1bf452dd525a6a047f9acc
0a8, cn=TAPAS RAY

Authorized Signatory

Name TAPAS RAY

Date: 30/06/2025