



Classic Electrodes (India) Ltd.

An ISO 9001, 14001 and 45001 Certified Company

Regd. Office : 1A, Bonfield Lane, Kolkata-700 001 CIN : 70100WB1997PLC085600
Corporate Office : Unit No. 201, 2nd Floor, Bus Terminus & Commercial Complex,
Plot-BG-12, AA-1, New Town, Pride Hotel Building ☎ : + 91 33 2986 2140 / 2142
✉ : sales@classicelectrodes.com 🌐 : www.classicelectrodes.com

Date: 15th October, 2025

To
The Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza, Plot No. C/1, G Block
Bandra- Kurla Complex
Bandra(E)
Mumbai-400051
NSE Symbol:KRITIKA

Dear Sir/Madam,

Sub: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30th September, 2025

Pursuant to Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, please find enclosed herewith the certificate received from M/s. MUFG Intime India Pvt. Ltd., the Registrar and Share Transfer Agent of the Company for the quarter ended 30th September, 2025.

Kindly take the same on record.

Thanking you.

Yours faithfully,
For **Kritika Wires Limited**

Bhagyashree Agarwal
(Company Secretary and Compliance Officer)
Membership No.: A58764
Encl: As above



MUFG Intime India Private Limited
(Formerly Link Intime India Private Limited)

CIN: U67190MH1999PTC118368

Registered Address:

C-101, Embassy 247, L.B.S. Marg,
Vikhroli (West), Mumbai – 400083.

Tel: +91 22 4918 6000

www.in.mpms.mufg.com

3 October 2025

Classic Electrodes (India) Limited
1 A, Bonfield Lane
Kolkata-700001

Dear Sir,

Subject: Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Reference: BSE: Scrip Code- N.A. NSE: Symbol-CLASSICEIL ISIN- INE0UQ601012

In reference to the above captioned regulation, we hereby confirm that all the securities of the Company are in dematerialized form and no request has been received from any of the Shareholders/any authority for any corporate action of the securities during the quarter ended on September 30, 2025, under Regulations 74(5) of SEBI (Depositories and Participant) Regulations, 2018.

Thanking You,

Yours faithfully,
For MUFG Intime India Private Limited
(Formerly Link Intime India Private Limited)

Ashok Shetty
Vice President – Corporate Registry

MUFG Intime India Private Limited
A part of MUFG Corporate Markets, a division of MUFG Pension & Market Services