



**KRITIKA**  
WIRED DIFFERENTLY

Date: 7<sup>th</sup> April, 2021

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

**Sub: Declaration with respect to non-applicability of Annual Secretarial Compliance Report**

**Ref: SEBI Circular No. CIR/CFD/CMDI/27/2019 dated 8<sup>th</sup> February, 2019**

Dear Sir/Madam,

With reference to the captioned subject, we would like to state that the compliance with respect to Secretarial Compliance Report is not applicable on our Company as our Company is listed on SME Platform of NSE.

You are requested to kindly take the above information on your records.

Thanking you.

Yours faithfully,  
For **Kritika Wires Limited**

*Mahesh Kr. Sharma*

**Mahesh Kumar Sharma**  
(Company Secretary and Compliance Officer)  
Membership No.: 42926

**Kritika Wires Limited**

**Regd Office** 1A, Bonfield Lane Kolkata 700 001 West Bengal India  
t +91 33 40037817 e sales@kritikawires.com w www.kritikawires.com

**Corporate Office** Unit No. 201 2nd Floor Bus Terminus & Commercial Complex  
Plot-BG-12, AA-I, New Town Pride Hotel Building  
t +91 33 2986 2140 / 2142

**Works** Vill Bhagabatipur P.O. Chaturbhujkati Sankrail Howrah 711 313  
CIN : L27102WB2004PLC098699 GST : 19AACCK5615N1Z5