



KRITIKA
WIRED DIFFERENTLY

Date: 13th January, 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

Dear Sir/Madam,

Sub: Non-applicability of Regulation 27(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

With reference to the captioned subject, we would like to state that the Company has listed its specified securities on SME (Emerge) platform of National Stock Exchange of India Limited and in accordance with the Regulation 15(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 [SEBI (LODR) Regulations, 2015], the compliances with the provisions as specified in Regulation 17, 17A, 18, 19,20,21,22,23,24, 24A, 25, 26, 27 and clause (b) to (i) of sub regulations (2) of Regulations 46 and para C, D and E of Schedule V of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 shall not apply on the listed entity which has listed its specified securities on the SME Exchange.

Considering the above-mentioned facts, the Company is not required to submit a quarterly report on Corporate Governance as required under Regulation 27(2) of SEBI (LODR) Regulations, 2015.

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
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