

NARESH KUMAR AGARWAL
CF-307, SECTOR-1, SALT LAKE CITY
BIDHAN NAGAR, NORTH 24 PARGANAS, KOLKATA-700064

Date: 7th 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 under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

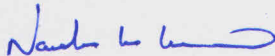
Dear Sir,

With reference to the above-mentioned subject, I on behalf of all the Promoters, Members of Promoters Group and Persons Acting in Concert (PAC) of Kritika Wires Limited, do hereby confirm and declare that we have not created any encumbrance over the shares of Kritika Wires Limited, directly or indirectly, during the financial year ended March 31, 2021, other than those encumbrances already disclosed during the financial year or earlier as per the provisions of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, as amended from time to time.

Kindly take it on your record.

Thanking you,

For and on the behalf of Promoters,
Promoters Group and PAC



Naresh Kumar Agarwal
Authorised Signatory