

HANUMAN PRASAD AGARWAL
CF-249, SALTLAKE CITY, NEAR SWIMMING POOL, SECTOR-1,
BIDHANNAGAR CC BLOCK, NORTH 24 PARGANAS, WEST BENGAL - 700064

Date: 8th April, 2024

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/Madam,

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 ("the Company"), do hereby confirm and declare that we have not made any encumbrance over the equity shares of the Company, directly or indirectly, during the financial year ended 31st March, 2024 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,

Hanuman Prasad Agarwal

Hanuman Prasad Agarwal
(On the behalf of all Promoters,
Promoters Group and PAC)