



**KRITIKA**  
WIRED DIFFERENTLY

Date: 18<sup>th</sup> July, 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**

Dear Sir/Madam,

**Sub: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30<sup>th</sup> June, 2024**

Pursuant to Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, please find enclosed herewith the certificate received from M/s. Link Intime India Pvt. Ltd, the Registrar and Share Transfer Agent of the Company for the quarter ended 30<sup>th</sup> June, 2024.

Kindly take the same on record.

Thanking you.

Yours faithfully,  
For **Kritika Wires Limited**

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

*Encl: As above*

Date : 03-07-2024

To,  
The Compliance Officer/ Company Secretary  
KRITIKA WIRES LIMITED  
1A, BONFIELD LANE  
MEZANINE FLOOR  
KOLKATA  
PINCODE : 700001

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

Dear Sir/Madam,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 30th June 2024, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,

For **Link Intime India Pvt.Ltd.**



Ashok Shetty  
Vice President-Corporate Registry