

Date: 18th October, 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 30th September, 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 30th September, 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

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 : 19AACCK5615N125

LINKIntime

Link Intime India Pvt Ltd CIN : U67190MH1999PTC118368 Rasoi Court, 20, Sir. R. N. Mukherjee Road 5th Floor, Kolkata – 700001 Tel : 033-4004 9728,Fax:033-4073 1698 E-mail : kolkata@linkintime.co.in Website : <u>www.linkintime.co.in</u>

Date: 03.10.2024

Kritika Wires Limited

1A Bonfield Lane Mezanine Floor Kolkata 700001

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

Reference : Scrip Code-BSE: N.A.

Symbol- NSE: KRITIKA

ISIN- INE00Z501029

Dear Sir,

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 September 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

Assistant Vice President



Regd. Off C-101, 247 Park, L.B.S. Marg, Vikhroli (West) Mumbai- 400083. Tel : +91 22 4918 6000, Fax +91 22 4918 6068, E-mail: mumbai@llinkintime.co.in