



KRITIKA

WIRED DIFFERENTLY

Date : 29/05/2019

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- Disclosure pursuant to Regulation 33(3)(d) of the SEBI (LODR) Regulations, 2015 (as amended)

Respected Sir/Ma'am,

Pursuant to Regulation 33(3)(d) of the SEBI (LODR) Regulations, 2015 (as amended), we hereby confirm and declare that Peer Review Auditors of the company, G.P Agrawal & Co., Chartered Accountants, Kolkata have issued the Audited report with unmodified opinion, in respect of financial statements of the company for the half year and year ended March 31, 2019 duly reviewed and recommended by the audit committee of the company, approved by the Board of Directors of the company at their respective meeting held on May 29, 2019.

You are requested to take on record the aforesaid information for your reference and record.

Thanking you,

For KRITIKA WIRES LTD

Mahesh Kr. Sharma

Mahesh Kumar Sharma

Company Secretary and Compliance Officer

M. No.- ACS-42926

Kritika Wires Limited

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