

KRITIKA
WIRED DIFFERENTLY

Date : 29/04/2019

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: Certificate Pursuant to Regulation 74(5) of SEBI(Depositories and Participants) Regulation, 2018

Dear Sir,

In compliance with Regulation 74(5) of SEBI (Depositories and Participants) Regulation, 2018 we are enclosing herewith the certificate received from Link Intime India Pvt. Ltd, Registrar and Share Transfer Agent, for the period ended 31.03.2019.

Kindly take it on your record and reference.

Thanking you,

For KRITIKA WIRES LTD

Mahesh Kr. Sharma

Mahesh Kumar Sharma

Company Secretary and Compliance Officer

M. No.- ACS-42926

Kritika Wires Limited

Regd Office 1A Bonfield Lane Kolkata 700 001 West Bengal India
t +91 33 2242 9581 / 2213 0606 e sales@kritikawires.com w www.kritikawires.com

Works Vill Bhagabatipur P.O. Chaturbhujkati Sankrail Howrah 711 313

CIN : U27102WB2004PTC098699 GST : 19AACCK5615N1Z5



Link Intime India Pvt. Ltd.

CIN : U67190MH1999PTC118368

"Fort Burrow"

59C, Chowringhee Road, 3rd Floor,

Room No. 5, Kolkata - 700 020

Tel. : +91 33 2289 0540

Fax : +91 33 2289 0539

E-mail : kolkata@linkintime.co.in

Website : www.linkintime.co.in

Date: 18.04.2019

Kritika Wires Limited
1A Bonfield Lane
Mezanine Floor
Kolkata 700001

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

Reference: NSDL/CIR/II/5/2019 dated 25th January, 2019

CDSL/OPS/RTA/POLCY/2019/14 dated 25th January, 2019.

SEBI vide its letter ref no. MRD/DOP2/DSA2/OW/2019/2498/1 dated 24th January, 2019

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 31st March, 2019, 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 mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within 30 days.

We request you to kindly take note of the above in your records.

Thanking you,

For: Link Intime India Private Limited

Authorised Signatory





Link Intime India Pvt. Ltd.

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"Fort Burrow"
59C, Chowringhee Road, 3rd Floor,
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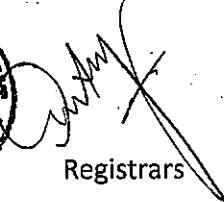
Dated: 18th April 2019

To whom it may concern

This is to certify that no request for transfer/ transmission of shares / split / consolidation / sub-division / dematerialization of shares of **KRITIKA WIRES LIMITED** has been received / processed during the period **01.01.2019 to 31.03.2019**.

for Link Intime India Pvt. Ltd.




Registrars