



KRITIKA
WIRED DIFFERENTLY

Date: 30th May, 2022

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 with respect to non-applicability of Annual Secretarial Compliance Report for the Financial Year 31st March, 2022
Ref: Regulation 24A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMDI/27/2019 dated 8th February, 2019

Dear Sir/Madam,

With reference to the captioned subject, we would like to state that the securities of our Company were listed on SME Platform (Emerge) of NSE till 31st March, 2022, hence, Secretarial Compliance Report as per Regulation 24A of SEBI (LODR) Regulations, 2015 is not applicable to the Company for the Financial Year ended 31st March, 2022.

You are requested to kindly take the above information on your records.

Thanking you.

Yours faithfully,

For **Kritika Wires Limited**
KRITIKA WIRES LTD

Mahesh Kr. Sharma

Company Secretary

Mahesh Kumar Sharma

(Company Secretary and Compliance Officer)

Membership No.: 42926

Kritika Wires Limited

Regd Office 1A, Bonfield Lane Kolkata 700 001 West Bengal India

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CIN : L27102WB2004PLC098699 GST : 19AACCK5615N1Z5