



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 with respect to Non Applicability of Regulation 15(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: SEBI Circular No. CIR/CFD /CMD1/27 /2019 dated 8th February 2019

Respected Sir/Ma'am,

With reference to above mentioned subject, we would like to inform you that as per Regulation 15 (2) of SEBI (LODR) Regulation, 2015 the compliances with Corporate Governance Report, compliance with the Secretarial Audit Report and Annual Secretarial Compliance report provision as specified in Regulation 24A of SEBI (LODR) Regulation, 2015 are not applicable to our company as our company is an entity listed on NSE (SME) Platform.

Kindly take the above information on 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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