



**KRITIKA**  
WIRED DIFFERENTLY

Date: 30<sup>th</sup> June, 2021

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: Outcome of the Board Meeting dated 30<sup>th</sup> June, 2021**

**Ref: Disclosure under regulation 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir / Madam,

With reference to the above, this is to inform you that the Board of Directors at their meeting held today i.e., 30<sup>th</sup> June, 2021 had considered and approved:

- the Audited Financial Results for the half year and year ended 31<sup>st</sup> March, 2021.
- the re-appointment of M/s. Sohanlal Jalan and Associates, Cost Accountants, as Cost Auditors for the Financial Year 2021-2022.

In this regard, enclosed please find herewith the followings:

- a) Audited Financial Results of the Company for the half year and year ended 31<sup>st</sup> March, 2021 along with Auditors Report.
- b) Declaration pursuant to Regulation 33(3)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for Audit Report with unmodified opinion.
- c) Declaration by Managing Director and Chief Financial Officer of the Company pursuant to Regulation 33(2)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The meeting commenced at 3:00 p.m. and concluded at 6.15 p.m.

Kindly take the same on your records.  
Thanking You.

Yours faithfully,  
For Kritika Wires Limited

*Mahesh K. Sharma*

**Mahesh Kumar Sharma**  
(Company Secretary and Compliance Officer)  
Membership No.: 42926

**Kritika Wires Limited**

Encl: As above

**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 : 19AACCK5615N1Z5

Chartered Accountants  
G. P. AGRAWAL & CO.

**Head Office:**

Unit No. 606, Diamond Heritage,  
16, Strand Road, Kolkata 700001.  
Ph. 66076831/46012771/46017361

**Second Office:**

7A, Kiran Shankar Ray Road,  
Kolkata - 700001

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**Independent Auditor's Report on half year and Year to Date Audited Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**To The Board of Directors of**

**Kritika Wires Limited**

**(Formerly Kritika Wires Private Limited)**

**Opinion**

We have audited the accompanying half year and year to date financial results of **Kritika Wires Limited (Formerly Kritika Wires Private Limited)** ("the Company") for the half year and year ended 31<sup>st</sup> March, 2021 ("the Statement"), attached herewith, being submitted by the Company pursuant to the requirement of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended ("Listing Regulations").

In our opinion and to the best of our information and according to the explanations given to us, these Financial Results:

- i. are presented in accordance with the requirements of Regulations 33 of the Listing Regulations in this regard; and
- ii. give a true and fair view in conformity with the applicable accounting standards and other accounting principles generally accepted in India, of the net profit and other financial information for the half year and year ended 31<sup>st</sup> March, 2021.

**Basis for Opinion**

We conducted our audit in accordance with the Standards on Auditing (SAs) specified under section 143(10) of the Companies Act, 2013, as amended ("the Act"). Our responsibilities under those Standards are further described in the "Auditor's Responsibilities for the Audit of the Financial Results" section of our report. We are independent of the Company in accordance with the Code of Ethics issued by the Institute of Chartered Accountants of India (ICAI) together with the ethical requirements that are relevant to our audit of the financial results under the provisions of the Act and the Rules thereunder, and we have fulfilled our other ethical responsibilities in accordance with these requirements and the Code of Ethics. We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis of our opinion.

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**Emphasis of Matter**

We draw attention to Note 5 of the Statement which explains the management's assessment that there is no significant impact of COVID-19 pandemic on the Statement for the year ended 31<sup>st</sup> March, 2021. Our opinion is not modified in respect of this matter.

## **Management's Responsibilities for the Financial Results**

The Statement has been prepared on the basis of the annual financial statements. The Company's Board of Directors are responsible for the preparation of the Statement that give a true and fair view of the net profit and other comprehensive income and other financial information in accordance with the recognition and measurement principles laid down in Accounting Standard prescribed under Section 133 of the Act read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. This responsibility also includes maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding of the assets of the Company and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent; and design, implementation and maintenance of adequate internal financial controls that were operating effectively for ensuring the accuracy and completeness of the accounting records, relevant to the preparation and presentation of the Statement that give a true and fair view and are free from material misstatement, whether due to fraud or error.

In preparing the Statement, the Board of Directors are responsible for assessing the Company's ability to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless the Board of Directors either intends to liquidate the Company or to cease operations, or has no realistic alternative but to do so.

The Board of Directors are also responsible for overseeing the Company's financial reporting process.

## **Auditor's Responsibilities for the Audit of the Financial Results**

Our objectives are to obtain reasonable assurance about whether the Statement as a whole are free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance, but is not a guarantee that an audit conducted in accordance with SAs will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of the Statement.

As part of an audit in accordance with SAs, we exercise professional judgment and maintain professional skepticism throughout the audit. We also:

- Identify and assess the risks of material misstatement of the Statement, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.
- Obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances. Under section 143(3)(i) of the Companies Act, 2013, we are also responsible for expressing our opinion on whether the company has adequate internal financial controls system in place and the operating effectiveness of such controls.



- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by the Board of Directors.
- Conclude on the appropriateness of the Board of Directors' use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the Company's ability to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the financial results or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the Company to cease to continue as a going concern.
- Evaluate the overall presentation, structure and content of the Statement, including the disclosures, and whether the Statement represents the underlying transactions and events in a manner that achieves fair presentation.

We communicate with those charged with governance regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.

We also provide those charged with governance with a statement that we have complied with relevant ethical requirements regarding independence, and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards.

## Other Matters

We draw attention to

- Due to the COVID-19 pandemic, lockdown and other travel restrictions were imposed by the Government/local administration. Hence, the audit processes was carried out electronically by remote access. The necessary records were made available by the management through digital medium and were accepted as audit evidence while reporting for the current period. Our opinion is not modified in respect of these matter.
- The Statement include the results for the half year ended 31<sup>st</sup> March, 2021 being the balancing figure between the audited figures in respect of full financial year ended 31<sup>st</sup> March, 2021 and the published unaudited year-to-date figures up to the half year of the current financial year, which were subjected to a limited review by us, as required under the Listing Regulations.

For G.P. Agrawal & Co.  
Chartered Accountants  
Firm's Registration No. 302082E

RAKESH KUMAR  
SINGH

(CA. Rakesh Kumar Singh)

Partner

Membership No. 066421  
UDIN: 21066421AAAAJV5398

Place of Signature: Kolkata  
Date: The 30<sup>th</sup> day of June, 2021

**KRITIKA WIRES LIMITED**  
(Formerly Kritika Wires Private Limited)  
CIN: L27102WB2004PLC098699

**Statement of Audited Financial Results for the half year and year ended 31st March, 2021**

(Rs. In lakhs)

| SL. No. | Particulars  | Half Year Ended          |                            |                          | Year Ended               |                          |
|---------|--|--------------------------|----------------------------|--------------------------|--------------------------|--------------------------|
|         |  | 31-Mar-2021<br>(Audited) | 30-Sep-2020<br>(Unaudited) | 31-Mar-2020<br>(Audited) | 31-Mar-2021<br>(Audited) | 31-Mar-2020<br>(Audited) |
| I       | Revenue from operations  | 7942.32                  | 5547.40                    | 7453.24                  | 13489.72                 | 17130.68                 |
| II      | Other income   | 225.63                   | 166.84                     | 444.60                   | 392.47                   | 640.44                   |
| III     | <b>Total Revenue (I+II)</b>  | <b>8167.95</b>           | <b>5714.24</b>             | <b>7897.84</b>           | <b>13882.19</b>          | <b>17771.12</b>          |
| IV      | <b>Expenses</b>  |                          |                            |                          |                          |                          |
|         | Cost of material consumed  | 6973.40                  | 4325.11                    | 6314.58                  | 11298.51                 | 13933.89                 |
|         | Change in inventory of finished goods and work-in-progress                         | (191.69)                 | 498.35                     | (360.56)                 | 306.66                   | 7.03                     |
|         | Employee benefits expense  | 226.89                   | 211.11                     | 315.89                   | 438.00                   | 661.46                   |
|         | Finance costs  | 86.65                    | 182.68                     | 242.63                   | 269.33                   | 551.78                   |
|         | Depreciation and amortization expense  | 129.11                   | 125.44                     | 167.86                   | 254.55                   | 310.03                   |
|         | Other expenses   | 676.45                   | 528.31                     | 1029.26                  | 1204.76                  | 2116.13                  |
|         | <b>Total Expenses</b>  | <b>7900.81</b>           | <b>5871.00</b>             | <b>7709.66</b>           | <b>13771.81</b>          | <b>17580.32</b>          |
| V       | <b>Profit/(loss) before exceptional and extraordinary items and tax (III - IV)</b> | <b>267.14</b>            | <b>(156.76)</b>            | <b>188.18</b>            | <b>110.38</b>            | <b>190.80</b>            |
| VI      | Exceptional items  | -                        | -                          | -                        | -                        | -                        |
| VII     | <b>Profit/(loss) before extraordinary items and tax (V-VI)</b>                     | <b>267.14</b>            | <b>(156.76)</b>            | <b>188.18</b>            | <b>110.38</b>            | <b>190.80</b>            |
| VIII    | Extraordinary items  | -                        | -                          | -                        | -                        | -                        |
| IX      | <b>Profit/(loss) before tax (VII + VIII)</b>                                       | <b>267.14</b>            | <b>(156.76)</b>            | <b>188.18</b>            | <b>110.38</b>            | <b>190.80</b>            |
| X       | <b>Tax expense:</b>  |                          |                            |                          |                          |                          |
|         | i) Current tax   | 35.27                    | -                          | 73.24                    | 35.27                    | 73.24                    |
|         | ii) Deferred tax   | (21.48)                  | 11.15                      | (12.07)                  | (10.33)                  | (32.83)                  |
| XI      | <b>Profit/(loss) for the period (IX - X)</b>                                       | <b>253.35</b>            | <b>(167.91)</b>            | <b>127.01</b>            | <b>85.44</b>             | <b>150.39</b>            |
| XII     | Paid-up Equity Share Capital of Rs. 10/- each                                      | 1775.20                  | 1775.20                    | 1775.20                  | 1775.20                  | 1775.20                  |
| XIII    | Reserve excluding revaluation reserves as per last Balance Sheet                   |                          |                            |                          | 4707.78                  | 4622.34                  |
| XIV     | <b>Earning per equity share (of Rs.10/- each) (not annualised):</b>                |                          |                            |                          |                          |                          |
|         | a) Basic (Rs./Share)   | 1.43                     | (0.82)                     | 0.72                     | 0.48                     | 0.85                     |
|         | b) Diluted (Rs./Share)   | 1.43                     | (0.82)                     | 0.72                     | 0.48                     | 0.85                     |



**KRITIKA WIRES LIMITED**  
**(Formerly Kritika Wires Private Limited)**  
**CIN: L27102WB2004PLC098699**

**Statement of Audited Assets and Liabilities as at 31st March, 2021**

(Rs. In lakhs)

|           | Particulars  | As at 31st<br>March, 2021 | As at 31st<br>March, 2020 |
|-----------|--|---------------------------|---------------------------|
|           |  | (Audited)                 | (Audited)                 |
| <b>I</b>  | <b>EQUITY AND LIABILITIES</b>  |                           |                           |
|           | <b>1. Shareholders' funds</b>  |                           |                           |
|           | (a) Share capital  | 1775.20                   | 1775.20                   |
|           | (b) Reserves and surplus   | 4707.78                   | 4622.34                   |
|           | <b>Sub total- Shareholders' funds</b>  | <b>6482.98</b>            | <b>6397.54</b>            |
|           | <b>2. Non - current liabilities</b>  |                           |                           |
|           | (a) Long-term borrowings   | 524.36                    | 4.08                      |
|           | (b) Deferred tax liabilities (Net)   | 11.34                     | 21.67                     |
|           | (c) Long -term provisions  | 57.57                     | 53.21                     |
|           | <b>Sub total- Non-current liabilities</b>  | <b>593.27</b>             | <b>78.96</b>              |
|           | <b>3. Current liabilities</b>  |                           |                           |
|           | (a) Short-term borrowings  | 2496.78                   | 3013.40                   |
|           | (b) Trade payables   |                           |                           |
|           | (i) Total outstanding dues of micro enterprises<br>and small enterprises                       | 3.54                      | -                         |
|           | (ii) Total outstanding dues of creditors other<br>than micro enterprises and small enterprises | 2543.93                   | 2797.54                   |
|           | (c) Other current liabilities  | 365.61                    | 246.93                    |
|           | (d) Short-term provisions  | 861.87                    | 825.98                    |
|           | <b>Sub total- Current liabilities</b>  | <b>6271.73</b>            | <b>6883.85</b>            |
|           | <b>TOTAL-SHAREHOLDERS' FUND AND LIABILITIES</b>  | <b>13347.98</b>           | <b>13360.35</b>           |
| <b>II</b> | <b>ASSETS</b>  |                           |                           |
|           | <b>1. Non current assets</b>   |                           |                           |
|           | (a) Property, plant and equipment  | 1559.88                   | 1773.34                   |
|           | (b) Capital work-in-progress   | 288.08                    | 261.90                    |
|           | (c) Non-current investments  | 237.29                    | 235.00                    |
|           | (d) Long-term loans and advances   | 1.90                      | 1.95                      |
|           | (e) Other non-current assets   | 314.05                    | 407.43                    |
|           | <b>Sub total- Non-current assets</b>   | <b>2401.20</b>            | <b>2679.62</b>            |
|           | <b>2. Current assets</b>   |                           |                           |
|           | (a) Inventories  | 3058.70                   | 3098.57                   |
|           | (b) Trade receivables  | 5869.50                   | 5061.78                   |
|           | (c) Cash and bank balances   | 604.45                    | 545.92                    |
|           | (d) Short-term loans and advances  | 1409.20                   | 1862.84                   |
|           | (e) Other current assets   | 4.93                      | 111.62                    |
|           | <b>Sub total- Current assets</b>   | <b>10946.78</b>           | <b>10680.73</b>           |
|           | <b>TOTAL- ASSETS</b>   | <b>13347.98</b>           | <b>13360.35</b>           |

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**KRITIKA WIRES LIMITED**  
(Formerly Kritika Wires Private Limited)  
CIN: L27102WB2004PLC098699

**Statement of Audited Cash Flow Statement for the year ended 31st March, 2021**

(Rs. In lakhs)

|            | Particulars  | For the<br>year ended<br>31st March, 2021 | For the<br>year ended<br>31st March, 2020 |
|------------|--|---|---|
|            |  | (Audited)                                 | (Audited)                                 |
| <b>I</b>   | <b>CASH FLOW FROM OPERATING ACTIVITIES</b>                             |   |   |
|            | Net profit before taxation & extraordinary items                       | 110.38                                    | 190.80                                    |
|            | Adjustments for non-cash and non-operating items:                      |   |   |
|            | Depreciation   | 254.55                                    | 310.03                                    |
|            | Interest income  | (16.71)                                   | (170.13)                                  |
|            | Dividend income on non- current investment                             | (0.21)                                    | -   |
|            | Net gain on sale of non- current investment                            | (10.03)                                   | (13.95)                                   |
|            | Profit on Sale of Property, plant and equipment                        | (41.26)                                   | -   |
|            | Sundry balances written back   | -   | (53.30)                                   |
|            | Bad debt   | -   | 29.90                                     |
|            | Interest expense   | 269.33                                    | 551.78                                    |
|            | <b>Operating profit before working capital changes</b>                 | <b>566.05</b>                             | <b>845.13</b>                             |
|            | Adjustments for (increase)/decrease in operating assets:               |   |   |
|            | Inventories  | 39.86                                     | (580.03)                                  |
|            | Trade receivables  | (807.73)                                  | 2416.57                                   |
|            | Current and Non- current loans and advances                            | 588.96                                    | (726.96)                                  |
|            | Other current assets   | 106.69                                    | (111.62)                                  |
|            | Adjustments for increase/(decrease) in operating liabilities:          |   |   |
|            | Trade payables   | (250.07)                                  | 75.57                                     |
|            | Current and Non- current provision                                     | 4.99                                      | 15.25                                     |
|            | Other current liabilities  | 118.68                                    | (66.15)                                   |
|            | <b>Cash generated from operations</b>                                  | <b>367.43</b>                             | <b>1867.77</b>                            |
|            | Less: Income tax paid  | (135.27)                                  | (98.18)                                   |
|            | <b>Cash flow before extraordinary items</b>                            | <b>232.16</b>                             | <b>1769.59</b>                            |
|            | Cash from extraordinary items  | -   | -   |
|            | <b>Net cash generated from operating activities</b>                    | <b>232.16</b>                             | <b>1769.59</b>                            |
| <b>II</b>  | <b>CASH FLOW FROM INVESTING ACTIVITIES</b>                             |   |   |
|            | Purchases of property, plant and equipment                             | (91.48)                                   | (108.35)                                  |
|            | Sale of property, plant and equipment                                  | 65.47                                     | -   |
|            | Sale of investment   | 7.75                                      | 88.95                                     |
|            | Interest received  | 16.71                                     | 170.14                                    |
|            | Investment in fixed deposits   | -   | (399.18)                                  |
|            | Maturity of fixed deposit  | 145.00                                    | -   |
|            | Dividend received  | 0.21                                      | -   |
|            | <b>Net cash generated from (used in) investing activities</b>          | <b>143.66</b>                             | <b>(248.44)</b>                           |
| <b>III</b> | <b>CASH FLOW FROM FINANCING ACTIVITIES</b>                             |   |   |
|            | Proceeds from long term borrowings                                     | 520.28                                    | -   |
|            | Repayment of long term borrowings                                      | -   | (310.50)                                  |
|            | Proceeds/(Repayment) of short term borrowings                          | (516.62)                                  | (903.17)                                  |
|            | Interest paid  | (269.33)                                  | (551.78)                                  |
|            | <b>Net cash used in financing activities</b>                           | <b>(265.67)</b>                           | <b>(1765.45)</b>                          |
| <b>IV</b>  | <b>Net increase/(decrease) in cash and cash equivalents (I+II+III)</b> | <b>110.15</b>                             | <b>(244.30)</b>                           |
|            | Cash & cash equivalents at the beginning of the year                   | 18.10                                     | 262.40                                    |
|            | <b>Cash &amp; cash equivalents at the end of the year</b>              | <b>128.25</b>                             | <b>18.10</b>                              |



**CIN: L27102WB2004PLC098699**

**Notes:**

1. The above financial results have been approved and taken on record by the Board of Directors at its meeting held on 30th June, 2021.
2. The above results have been audited by the Statutory Auditors as required under regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
3. The figures for the half year ended 31st March, 2021 and 31st March, 2020 are the balancing figures between audited figures in respect of full financial year and the unaudited published year-to-date figures up to the half year ended 30th September, 2020 and 30th September, 2019 respectively.
4. Since the company's business activity primarily falls within a single business segment i.e. manufacturing, exporting and supplying of Industrial steel wires and galvanized wires, the disclosure requirement of Accounting Standard (AS 17) 'segment reporting' is not applicable to the Company.
5. The outbreak of Coronavirus (COVID-19) is causing significant disturbance and slowdown of economic activity in India and across the globe. The Company has evaluated the impact of this pandemic in its business operations. Based on its review and current indicators of economic conditions, there is no significant impact on its financial results for the year ended 31-03-2021. The Company will continue to closely monitor any material changes arising from future economic conditions and impact on its business.
6. The figures for the previous periods have been rearranged / regrouped / recast / restated wherever necessary.

**KRITIKA WIRES LTD.**

Hanuman Prasad Agerwal

**Managing Director**

For and on behalf of Board of Directors

Phone No. +91-33-2242 9581

Fax No. +91-33-2213 0660

**Place : Kolkata**

**Dated : 30.06.2021**

**Hanuman Prasad Agarwal**

(Managing Director)

RAKESH  
KUMAR  
SINGH

Digitally signed by RAKESH KUMAR SINGH  
DN: cn=, ou=Personal, title=4497,  
pseudonym=7d0d665cb8b4dbce67536b0-  
3538211b60e9793f0487806b569ab42d15  
dc1ff, postalCode=700084, st=West Bengal  
serialNumber=6c3bc04e5f02332cf7f34008  
befd36992b05860050bce51db63b1b29e58  
441fb, cn=RAKESH KUMAR SINGH  
Date: 2011.06.30 18:08:40 +05'30'





**KRITIKA**

WIRED DIFFERENTLY

Date: 30<sup>th</sup> June, 2021

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 for Audit Report with Unmodified Opinion for the Financial Year ended on 31<sup>st</sup> March, 2021  
Ref: Disclosure under Regulation 33(3)(d) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

Pursuant to Regulation 33(3)(d) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 and SEBI Circular No. CIR/CFD/CMD/56/2016 dated 27<sup>th</sup> May, 2016, we hereby declared that the Statutory Auditors of the Company, M/s G. P. Agarwal & Co., Chartered Accountants, have issued the Audit Report for the Financial Results as prepared under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the financial year ended 31<sup>st</sup> March, 2021 with unmodified opinion.

Kindly take the same on your records.

Thanking You.

Yours faithfully,  
For Kritika Wires Limited

*Mahesh Kr. Sharma*

**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  
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 : 19AACCK5615N1Z5



**KRITIKA**

WIRED DIFFERENTLY

Date: 30<sup>th</sup> June, 2021

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 by Managing Director and Chief Financial Officer of the Company  
Ref: Disclosure under regulation 33(2)(a) of Securities and Exchange Board of India  
(Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

Pursuant to Regulation 33(2)(a) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 (as amended), we hereby confirm, declare and certify that the Financial Results do not contain any false or misleading statement or figures and do not omit any material fact which may make the statements or figures contained therein misleading.

Kindly take the same on your records.

Thanking You.

Yours faithfully,

For Kritika Wires Limited

**KRITIKA WIRES LTD.**

*Hanuman Prasad Agarwal*

**Managing Director**

Hanuman Prasad Agarwal

Managing Director

(DIN: 00654218)

**KRITIKA WIRES LTD.**

*Anand Kumar Sharma*

**C.F.O.**

Anand Kumar Sharma

Chief Financial Officer

(PAN: BONPS9141E)

**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 : 19AACCK5615N1Z5