

ANIK INDUSTRIES LIMITED

CIN - L24118MH1976PLC136836 Corporate Office :

2/1, South Tukoganj, Behind High Court,

Indore - 452001 (M.P.), INDIA Phone : +91-731-4018009-10/41

Fax: +91-731-2513285 Email: anik@anikgroup.com Website: www.anikgroup.com

Date: 08/06/2022

National Stock Exchange of India Ltd.

"Exchange Plaza", C-1, Block G, Bandra-Kurla Complex, Bandra (E),

Mumbai – 400051 Symbol: ANIKINDS **BSE Limited**

25th Floor, New Trading Ring, Phiroze Jeejeebhoy Towers, Dalal Street, Fort,

Mumbai-400001 Scrip Code: 519383

Dear Sir/Ma'am,

Sub: Information regarding issuance of 'Letter of Confirmation' in lieu of share certificate(s) lost.

Pursuant to Regulation 39(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, read with SEBI Notification No. SEBI/LAD-NRO/GN/2022/66 dated January 24, 2022 and in terms of SEBI Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated January 25, 2022; the details of 'Letter of Confirmation' issued by the Company to below mentioned shareholder, in lieu of share certificate(s) reported as lost by her. Please take the same on record.

Folio No.	Name of shareholder	Old Share Certificate No.'s	New Share Certificate No.	No. of Shares	Distinctive Nos. From To
36302	NILKANTH KASHINATH NAGARKAR	57801, 63031, 70377, 79665	96164	400	9231937-2036, 9754937-5036, 10489537-9636, 11418337-8436

Thanking You, Yours faithfully

For Anik Industries Limited

Mayank Chadha Company Secretary

CC: Sarthak Global Limited Registrar & Transfer Agent

> Registered Office: 610, Tulsiani Chambers, Nariman Point, MUMBAI - 400021 Phone: +91-22-22824851-53-57-59-63, 22886877, Fax: +91-22-22042865