



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: 07/04/2021

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

Sub. : Submission of Certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for half year ended 31st March, 2021.

Dear Sir/ Ma'am,

In terms of the Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, please find enclosed herewith the certificate from a Practicing Company Secretary for the half year ended 31st March, 2021.

You are requested to take the same on your records and oblige.

Yours sincerely,

Thanking You,

For Anik Industries Limited

Mayank
Chadha

Digitally signed by
Mayank Chadha
Date: 2021.04.07
13:19:45 +05'30'

Mayank Chadha
Company Secretary



AJIT JAIN

M.Com, L.L.B. (Hons.), FCS

☎ : (Off. & Res.) : 0731-2497031, 4064510

Mobile : 94250-53710, E-mail : ajitjain84@gmail.com



AJIT JAIN & CO.

COMPANY SECRETARIES

'PREM VILLA' 84, Kailash Park Colony,
Near Geeta Bhawan, INDORE - 452 001

**CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES AND EXCHANGE BOARD OF INDIA
(LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

FOR THE HALF YEAR ENDED ON 31ST MARCH, 2021

I have examined all Shares Transfer Deeds, Memorandum of Transfers, Registers, Files and other documents relating to **Anik Industries Limited (the Company)** (CIN: **L24118MH1976PLC136836**), having its registered office at 610, TULSIANI CHAMBERS, NARIMAN POINT, MUMBAI 400 021 MH, maintained by Company's Registrar and Share Transfer Agent **M/s. Sarthak Global Limited** having its Registered office at 170/10, RNT Marg, Film Colony, Indore (M.P.) 452001 pertaining to transfer of equity shares of the Company during the period from 1st October, 2020 to 31st March, 2021 for the purpose of issuing a certificate as per Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other recognized Stock Exchanges and based on the information provided by the Company and its Registrar, I hereby certify that the Company has delivered during half year ended on 31st March 2021.

Share Certificate(s) relating to the transfer of Shares received during the period 1st October, 2020 to 31st March, 2021 as entered in the Memorandum of transfers have issued within thirty days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date lodgment of each deeds, as the case may, excepting those rejected on technical grounds.

The above certificate has been issued at the request of the Company.

Date: 06.04.2021

Place: Indore



For Ajit Jain & Co.
Company Secretaries

A. K. Jain

CS Ajit Jain

Proprietor

COP NO. : 2876, FCS NO. : 3933

UDIN : F003933C000027924