

ANIK INDUSTRIES LIMITED

CIN - L24118MH1976PLC136836

Corporate Office:

2/1, South Tukoganj, Behind High Court,

Indore-452 001 (M.P.), India.

Phone: 91-731-4018009/8010 /Fax: 91-731-2513285

Email id.: anik@anikgroup.com Website : www.anikgroup.com

Date: 19/04/2024

To,

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, P.J. Towers, Dalal Street, Fort,

Mumbai-400001 Scrip Code: 519383

Sub: Compliance Certificate as per Regulation 7 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir / Ma'am,

In terms of the Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith Compliance Certificate duly signed by the Compliance Officer of the Company and the Authorized Representative of the Share Transfer Agent for the year ended 31st March, 2024.

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

Thanking You, Yours faithfully

For, Anik Industries Limited

Sourabh Vishnoi Company Secretary & Compliance Officer



Registered Office: 610, Tulsiani Chambers, Nariman Point, Mumbai – 400 021 Phone: +91-22-22824851-53-57-59-63, 22886877, Fax: +91-022-22042865



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Scrip Code: 519383

Sub: Compliance Certificate as per Regulation 7 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir / Ma'am,

Pursuant to the Regulation 7 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that all activities in relation to share transfer facility during the period 01st April, 2023 to 31st March, 2024 are maintained by Share Transfer Agent, Sarthak Global Limited, 170/10, Film Colony, R.N.T. Marg, Indore (MP) which is SEBI approved Category-II Share Transfer Agent bearing Registration No. INR000002441, registered with Securities and Exchange Board of India.

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

Thanking You, Yours faithfully

For, Anik Industries Limited

For, Sarthak Global Limited

Sourabh Vishnoi

Company Secretary & Compliance Officer

Pinkesh Gupta

Authorized Representative



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