

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: 27/03/2024

To,

National Stock Exchange of India Ltd.

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

Mumbai -400051

Symbol: ANIKINDS

Dear Sir/Ma'am,

BSE Limited

25th Floor, New Trading Ring, P.J. Towers, Dalal Street, Fort,

Mumbai-400001 Scrip Code: 519383

Sub: Intimation regarding request for issuance of duplicate share certificate due to Loss of Share Certificates under Regulation 39(3) of SEBI (LODR), Regulations, 2015.

With reference to the captioned subject, we would like to inform that the Registrar & Share Transfer Agent (RTA) of our Company Sarthak Global Limited has received request letter along with necessary documents from the following Shareholder for issuance of duplicate share certificates in lieu of lost/misplaced share certificates.

We, as required under Regulation 39(3) of the SEBI (LODR) Regulations, 2015 submit the following details:

| Folio Number | Cert. Number | No. of shares | Distinctive Numbers | Name of Registered Holder |
|-----------------|--------------|---------------|---------------------|------------------------------|
| 00026604 | 76082 | 100 | 11060037-11060136 | Valina Vivian D Souza |
| Total | | 100 | | |

Pursuant to SEBI Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated January 25, 2022, the Company/RTA is in process of issuance of 'Letter of Confirmation' and/or 'duplicate share certificate' to the shareholder subject to completion of required formalities. The Exchanges, Broker Members and Investors are requested not to deal in the aforesaid share certificate in any manner

You are requested to please take on record the aforesaid information.

Thanking You, Yours sincerely,

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





CIN: L99999MH1985PLC136835

SHARE TRANSFER AGENT (CATEGORY II)

170/10, R.N.T. Marg, Film Colony, INDORE - 452001 (M.P.) • Phone : (0731) 2523545, 4279626, 2526388

Date: March 27, 2024

To,

The Company Secretary Anik Industries Limited, 2/1, South Tukoganj, Behind High Court, Indore - 452001

Sub: Intimation of Request received for issue of duplicate share certificate(s) for Disclosure under Regulation 39(3) of Listing Regulations.

Dear Sir,

Please find below the list of shareholders who have requested / executed for issue of duplicate share certificate(s) of the Company.

| Folio No | Share certificate no | Distinctive No | No of Shares | Name of Holder |
|----------|----------------------------|---------------------|-----------------|-----------------------|
| 00026604 | 76082 | 11060037 - 11060136 | 100 | VALINA VIVIAN D SOUZA |
| | | TOTAL | 100 | |

For Sarthak Global Limited

Narendra Gadekar Authorized Signatory