



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: 23/04/2024

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: Submission of Compliance Certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for Financial Year ended March 31, 2024.

Dear Sir / Ma'am,

With reference to the provisions contained in Regulations 40(10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, enclosed please find attached herewith Compliance Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 issued by M/s. Ajit Jain & Company (FCS-3933 and COP No.: 2876) for Year Ended 31st March, 2024.

This is for your records and information.

Thanking You,
Yours faithfully

For, Anik Industries Limited

Sourabh Vishnoi
Company Secretary & Compliance Officer



**CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS
AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

FOR THE YEAR ENDED 31ST MARCH, 2024

I have examined the Share 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 400021 MH maintained by Company's Registrar and Share Transfer Agent **Sarthak Global Limited** having its registered office at 609, Floor -6, West Wing Tulsiani Chambers, Nariman Point, Mumbai, MH-400021, pertaining to transfer of equity shares of the Company (including deletion of name of the deceased holder, transmission of securities and transposition of securities) for the period from 01st April, 2023 to 31st March, 2024 for the purpose of issuing a Certificate as per Regulation 40 (9) of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015. I hereby certify that the Company has delivered during the Financial Year ended on 31st March, 2024:

- A. Share Certificate(s)/ Letter of Confirmation relating to the Transmission of Shares received during the period from 01st April, 2023 to 31st March, 2024 have been issued within the prescribed time limit.
- B. Share Certificate(s)/ Letter of Confirmation in respect of issue of duplicate share certificate during the period from 01st April, 2023 to 31st March, 2024 have been dispatched within the prescribed time limit.
- C. The request for the Consolidation of Shares received during the period from 01st April, 2023 to 31st March, 2024 has been completed within the prescribed time limit.
- D. No request relating to sub-division, transfer, renewal, exchange or endorsement of calls/allotment monies received during the said period.

Any other information, if applicable: Not Applicable.

For Ajit Jain & Company
(Practicing Company Secretary)

Date: 19/04/2024
Place: Indore



A. K. Jain

CS Ajit Jain
Proprietor
COP No.: 2876
FCS No.: 3933
UDIN: F003933F000185290
Peer Review Certificate No. 767/2020
PCS Unique ID No.: S1998MP023400