



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: 30.04.2019

To,

BSE Limited,
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai-400 001

National Stock Exchange of India Ltd.,
"Exchange Plaza",
Bandra-Kurla Complex,
Bandra (E),
Mumbai - 400 051

Sub.: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for quarter ended March 31, 2019.

Dear Sir / Madam,

Based on the certificate received from Sarthak Global Ltd, Registrar and Share Transfer Agent of the Company, we hereby certify that the securities received for dematerialization have been mutilated and cancelled after due verification and the name of the depository has been substituted in our records as the registered owner within the stipulated time of receipt of certificate of security.

Further, the certificates of securities which were dematerialized are listed on the Stock Exchange where the earlier issued securities are listed.

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

Thanking You,

Yours sincerely,
For Anik Industries Limited

ANIK INDUSTRIES LIMITED

Shailesh Kumath
Company Secretary





CIN : L99999MH1985PLC136835

SHARE TRANSFER AGENT (CATEGORY II)

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

REF.NO.SGL/ANIK /DEMAT/2019

Dated: April 18, 2019

To,

Anik Industries Limited
610 Tulsiani Chambers,
Nariman Point,
Mumbai - 400021

Ref.: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st March, 2019.

Dear Sir,

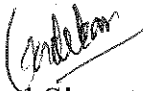
This is to certify that the securities received for dematerialization have been mutilated and cancelled after due verification and the name of the depository has been substituted in our records as the registered owner within 15 days of receipt of certificate of security

Further, the certificates of securities, which were dematerialized, are listed on stock exchanges where earlier issued securities were listed.

This is for your information and records please.

Thanking you,

Yours truly,
For SARTHAK GLOBAL LIMITED


Authorized Signatory