

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: 07/04/2022

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.: 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, 2022.

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

DUST

Yours sincerely,

Thanking You,

For Anik Industries Limited

Mayank Chadha

Company Secretai



Date: 07/04/2022

National Stock Exchange of India Ltd.

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Dear Sir/ Ma'am

We hereby certify that all activities in relation to both physical and electronic share transfer facility are maintained by Share Transfer Agent, Sarthak Global Limited, 170/10, Film Colony, R.N.T. Marg, Indore (MP) registered with the Board for Company Anik Industries Limited for the period from 01st April, 2021 to 31st March, 2022.

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

OUSTA

Yours sincerely,

Thanking You,

For Anik Industries Limited

Mayank Chadha Company Secreta De State of the st

Pinkesh Gupta Authorised Representative

For Sarthak Global Limited