

Date: 08/01/2021

National Stock Exchange of India Ltd. "Exchange Plaza", C-1, Block G, Bandra-Kurla Complex, Bandra (E), Mumbai – 400051
Symbol: ANIKINDS

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

BSE Limited

25th Floor, New Trading Ring, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai-400001 Scrip Code: 519383

Sub.: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for quarter ended December 31, 2020.

Dear Sir / Ma'am,

Please find attached herewith certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended December 31, 2020 received from "Sarthak Global Ltd" Registrar and Share Transfer Agent of the Company.

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

Yours sincerely,

Thanking You,

For Anik Industries Limited

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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/2021/

Dated: January 5, 2021

TO, Anik Industries Limited 610 Tulsiani Chambers, Nariman Point, Mumbai – 400021

Ref.: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulation, 2018 for the quarter ended 31st December 2020

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 stipulated time 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