



## 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. : Submission of Certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for year ended 31<sup>st</sup> March, 2022.**

Dear Sir/ Ma'am,

In terms of the Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, please find enclosed herewith the certificate from a Practicing Company Secretary for the year ended 31<sup>st</sup> March, 2022.

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

Yours sincerely,

Thanking You,

For Anik Industries Limited

  
Mayank Chadha

Company Secretary



# AJIT JAIN

M.Com, L.L.B. (Hons.), FCS

☎ : (Off. & Res.) : 0731-2497031, 4064510

Mobile : 94250-53710, E-mail : ajitjain84@gmail.com



# AJIT JAIN & CO.

COMPANY SECRETARIES

'PREM VILLA' 84, Kailash Park Colony,  
Near Geeta Bhawan, INDORE - 452 001

**CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

**FOR THE FINANCIAL YEAR ENDED ON 31<sup>ST</sup> MARCH, 2022**

I have examined all Shares 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 400 021 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 during the period from 1<sup>st</sup> April, 2021 to 31<sup>st</sup> March, 2022 for the purpose of issuing a certificate as per Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other recognized Stock Exchanges and based on the information provided by the Company and its Registrar,

I hereby certify that the Company has delivered during financial year ended on 31<sup>st</sup> March 2022, Share Certificate(s) relating to the transfer of Shares received during the period 1<sup>st</sup> April, 2021 to 31<sup>st</sup> March, 2022 as entered in the Memorandum of transfers have issued within thirty days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date lodgment of each deeds, as the case may, excepting those rejected on technical grounds.

The above certificate has been issued at the request of the Company.

Place: Indore  
Date: 05/04/2022



For Ajit Jain & Co.,  
Company Secretaries

*A. K. Jain*

Ajit Jain  
Proprietor

COP No. : 2876, FCS NO.:3933

UDIN- F003933D000021797

Peer Review Certificate No.:767/2020

PCS Unique ID NO.: S1998MP023400