



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: 11.04.2019

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 40(9) of SEBI (LODR) Regulations, 2015

Dear Sir / Madam,

Please find enclosed herewith the Certificate under Regulation 40(9) of SEBI (LODR) Regulations, 2015 for half year ended 31st March, 2019.

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

Thanking You,

Yours sincerely,

For Anik Industries Limited



Shailesh Kumath
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 HALF YEAR ENDED ON 31ST MARCH, 2019

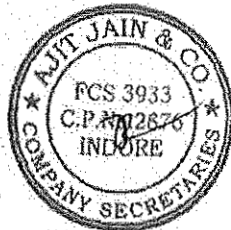
I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, Files and other documents relating to **Anik Industries Limited (the Company)**(CIN: **L24118MH1976PLC136836**), having its registered office at 610, Tulsiani Chambers, Nariman Point, Mumbai (MH) 400021 maintained by the Company's Registrar and Share transfer Agent **M/s. Sarthak Global Limited** having its registered office at 170/10, R.N.T. Marg, Film Colony, Indore - 452010 pertaining to transfer of equity shares of the Company during the period from 1st October, 2018 to 31st March, 2019 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 half year ended on **31st March, 2019**:

Share Certificate(s) relating to the transfer of Shares received during the period from 1st October, 2018 to 31st March, 2019 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 endorsements of calls/allotment monies from respective date of lodgment of each deeds, as the case may be, excepting those rejected on technical grounds.

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

Date: 09/04/2019

Place: Indore



For Ajit Jain & Co.
Company Secretaries

A. K. Jain

Ajit Jain

Proprietor

COP NO. : 2876; FCS NO.:3933