

Date: 01.08.2019

To,

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

National Stock Exchange of India Ltd., "Exchange Plaza", C-1 Block, G, Bandra-Kurla Complex, Bandra (E), Mumbai – 400 051

Sub.: Intimation regarding loss of share certificates and request for issue of duplicate share certificates

ANIK INDUSTRIES LIMITED

CIN - L24118MH1976PLC136836

Indore - 452001 (M.P.), INDIA Phone: +91-731-4018009-10/41

Website: www.anikgroup.com

Fax: +91-731-2513285 Email: anik@anikgroup.com

2/1, South Tukoganj, Behind High Court,

Corporate Office:

Security ID: ANIKINDS, Security Code: 519383

Dear Sir/Madam,

In compliance with the provisions of Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that below mentioned share certificates have been reported to be lost. The holders of these shares have requested us to issue duplicate share certificates in lieu of original:

S. No.	Name of Shareholder	No. of Shares	Folio No.	Share Certificate No.	Distinctive No.
1.	Naresh K.	1000	0036449	From 10011 to 10016,	From 4452937 to 4453536
	Gianchandani & Renu			From 10018 to 10021	From 4453637 to 4454036
	K. Gianchandani				

Company is in process for issuance of duplicate share certificates subject to compliance of required formalities.

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

Thanking You,

Yours faithfully,

For Anik Industries Limited

Shailesh Kumath Company Secretary

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