

Date: 27.06.2019

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

Website: www.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.	Name	of	No. of	Folio	Share Certificate No.	Distinctive No.
No.	Shareholder		Shares	No.	<u>· </u>	
1.	Viscus	Oils	3500	0047148	From 35735 to 35739,	From 0007025337 to 0007025836
	Pvt. Ltd.				From 35741 to 35742,	From 0007025937 to 0007026136
					From 38859 to 38879,	From 0007337737 to 0007339836
					From 38881 to 38886	From 0007339937 to 0007340536
			_		and 38890	From 0007340837 to 0007340936

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

And Industries Limited

Company Secretary