



## **ANIK INDUSTRIES LIMITED**

**CIN – L24118MH1976PLC136836**

**Corporate Office :**

2/1, South Tukoganj, Behind High Court,  
Indore-452 001 (M.P.), India.

Phone : 91-731-4018009/8010 /Fax : 91-731-2513285

Email id.: anik@anikgroup.com

Website : www.anikgroup.com

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**Date: 14/04/2023**

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

**BSE Limited**  
25<sup>th</sup> Floor, New Trading Ring,  
P.J. Towers, Dalal Street, Fort,  
Mumbai-400001  
**Scrip Code: 519383**

**Sub: Submission of Compliance Certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for Financial Year ended March 31, 2023.**

Dear Sir / Ma'am,

With reference to the provisions contained in Regulations 40(10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, enclosed please find attached herewith Compliance Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 issued by M/s. Ajit Jain & Company (FCS-3933 and COP No.: 2876) for Year Ended 31<sup>st</sup> March, 2023.

This is for your records and information.

Thanking You,  
Yours faithfully

**For, Anik Industries Limited**

**Sourabh Vishnoi**  
**Company Secretary & Compliance Officer**



**CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND  
DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

**FOR THE YEAR ENDED 31<sup>ST</sup> MARCH, 2023**

I have examined the 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 400021 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 (including deletion of name of the deceased holder, transmission of securities and transposition of securities) for the period from 01<sup>st</sup> April, 2022 to 31<sup>st</sup> March, 2023 for the purpose of issuing a Certificate as per Regulation 40 (9) of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015. I hereby certify that the Company has delivered during the Financial Year ended on 31<sup>st</sup> March, 2023:

- A. Share Certificate(s)/ Letter of Confirmation relating to the Transmission of Shares received during the period from 01<sup>st</sup> April, 2022 to 31<sup>st</sup> March, 2023 have been issued within the prescribed time limit.
- B. Share Certificate(s)/ Letter of Confirmation in respect of issue of duplicate share certificate during the period from 01<sup>st</sup> April, 2022 to 31<sup>st</sup> March, 2023 have been dispatched within the prescribed time limit.
- C. The request for the Consolidation of Shares received during the period from 01<sup>st</sup> April, 2022 to 31<sup>st</sup> March, 2023 has been completed within the prescribed time limit.
- D. No request relating to sub-division, transfer, renewal, exchange or endorsement of calls/allotment monies received during the said period.

Any other information, if applicable: Not Applicable.

Date: 13/04/2023

Place: Indore



For Ajit Jain & Co.  
Company Secretaries

*A. K. Jain*

Ajit Jain  
(Proprietor)

COP No.: 2876; FCS No.: 3933

UDIN: F003933E000087742

Peer Review Certificate No. 767/2020

PCS Unique ID No.: S1998MP023400