

05th November, 2022

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

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

Dear Sir/Ma'am,

Sub: Information regarding issuance of 'Letter of Confirmation' in lieu of share certificate(s) lost.

Pursuant to Regulation 39(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, read with SEBI Notification No. SEBI/LAD-NRO/GN/2022/66 dated January 24, 2022 and in terms of SEBI Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated January 25, 2022; the details of *'Letter of Confirmation'* issued by the Company to below mentioned shareholder, in lieu of share certificate(s) reported as lost by him. Please take the same on record.

Folio No.	Name of Registered Holder	Old Share Certificate No.'s	New Share Certificate No.	No. of Shares	Distinctive Nos.	
					From	То
46076	Mahendra Jain	37881 – 37887		700	7239937	7240636
		38836	96166	100	7335437	7335536
	4, "	39337-39341		500	7385537	7386036
		Total		1300		

Thanking You, Yours faithfully

For Anik Industries Limited

Gautam Jain

Gautam Jain

Chief Financial Officer

CC:

Sarthak Global Limited Registrar & Transfer Agent



Registered Office: 610, Tulsiani Chambers, Nariman Point, MUMBAI - 400021 Phone: +91-22-22824851-53-57-59-63, 22886877, Fax: +91-22-22042865