

ANIK INDUSTRIES LIMITED

CIN: L24118MH1976PLC136836

Corporate Office:

2/1, South Tukoganj, Behind High Court,

Indore-452 001 (M.P.), INDIA. Phone: 91-731-4018009-10/41

Fax: 91-731-2513285

Email: anik@anikgroup.com Website: www.anikgroup.com

Date: 20.05.2020

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: Submission of Certificate under Regulation 40(10) of SEBI (LODR) Regulations, 2015 for the period ended 31st March, 2020

Dear Sir / Madam,

Please find enclosed herewith the Certificate under Regulation 40(10) of SEBI (LODR) Regulations, 2015 for the period ended 31st March, 2020 of Anik Industries Ltd.

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

Yours sincerely,

Thanking You,

For Anik Industries Limited

Ishmita Walia

Company Secretary



AJIT JAIN

PS

AJIT JAIN & CO.

COMPANY SECRETARIES

COMPANY SECRETARIES

M.Com, L.L.B. (Hons.), FCS

2: (Off. & Res.): 0731-2497031, 4064510

Mobile: 94250-53710, E-mail: ajitjain84@gmail.com

'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, 2020

I have examined all Shares 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. CHAMBERS, NARIMAN POINT, MUMBAI - 400 021 maintained by the Company's Registrar and Share transfer Agent M/s. Sarthak Global Limited having its registered office at 170/10, RNT Marg, Film Colony, Indore (M.P.) 452001 pertaining to transfer of equity shares of the Company during the period from 1st October, 2019 to 31st March, 2020 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, 2020.

Share Certificate(s) relating to the transfer of Shares received during the period from 1st October, 2019 to 31st March, 2020 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, excepting those rejected on technical grounds.

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

Date: 18/05/2020 Place: Indore



For Ajit Jain & Co.
Company Secretaries

A. K. Jaen

CS Ajit Jain

Proprietor COP NO.:2876,FCS NO.:3933

UDIN: F003933B000252951