



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

Date: 24/10/2020

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

Scrp Code: 519383

Sub: Submission of Certificate under Regulation 40(9) of SEBI (LODR) Regulations, 2015 for the half year ended 30th September, 2020.

Dear Sir / Madam,

In terms of the Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the Certificate from a Practicing Company Secretary, for the half year ended 30th September, 2020.

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

Yours sincerely,

Thanking You,

For Anik Industries Limited

Mayank Chadha
Company Secretary



AJIT JAIN

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

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

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



AJIT JAIN & CO.

COMPANY SECRETARIES

'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 30TH SEPTEMBER, 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, TULSIANI CHAMBERS, NARIMAN POINT, MUMBAI - 400 021 MH, 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 April, 2020 to 30th September, 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 **30th September, 2020**.

Share Certificate(s) relating to the transfer of Shares received during the period from 1st April, 2020 to 30th September, 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 :13/10/2020

Place : Indore



For Ajit Jain & Co.
Company Secretaries

A. K. Jain

CS Ajit Jain
Proprietor

COP NO.:2876, FCS NO.:3933

UDIN: **F003933B000893239**