



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

Web : www.anikgroup.com

Date: 11.10.2017

To,
The Bombay Stock Exchange, Mumbai,
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: Certificate under Regulation 40(9) of SEBI (LODR) Regulations, 2015

Dear Sir / Madam,

Please find enclosed herewith the Certificate under Regulation 40(9) of SEBI (LODR) Regulations, 2015 issued by Practicing Company Secretary for the six months period ended on 30th September, 2017.

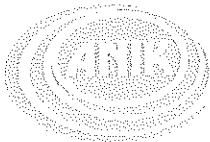
You are requested to take the same on your records and oblige.

Thanking You,

Yours sincerely,

For Anik Industries Ltd.

Shailesh Kumath
Company Secretary



AJIT JAIN



AJIT JAIN & Co.

COMPANY SECRETARIES

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

☎ : (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 30th SEPTEMBER, 2017

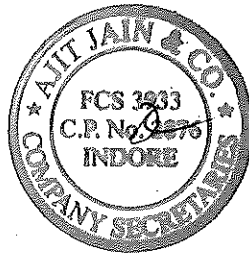
I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, Files and other documents relating to **Anik Industries Limited (the Company)(CIN: L24118MH1976PLC136836)**, having its registered office at 610, Tulsiani Chambers, Nariman Point, Mumbai (MH) 400021, maintained by the Company's Registrar and Share transfer Agent **M/s. Sarthak Global Limited** having its registered office at 170/10, R.N.T. Marg, Film Colony, Indore - 452 010 pertaining to transfer of equity shares of the Company during the period from 1st April, 2017 to 30th September, 2017 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, 2017**:

(A) Share Certificate(s) relating to the transfer of Shares received during the period from 1st April, 2017 to 30th September, 2017 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 be, excepting those rejected on technical grounds.

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

Date: 11-10-2017

Place: Indore



For Ajit Jain & Co.
Company Secretaries

A. K. Jain

Ajit Jain
Proprietor

COP NO. : 2876, FCS NO.:3933