Date: 11th October, 2017

To,

National Stock Exchange of India Ltd., "Exchange Plaza", Bandra-Kurla Complex, Bandra (E), Mumbai – 400 051

Bombay Stock Exchange Limited 25th Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai-400 001

Sub.: Compliance Certificate as per Regulation 7 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We hereby certify that all activities in relation to both physical and electronic share transfer facility are maintained by Share Transfer Agent, Sarthak Global Limited, 170/10, Film Colony, R.N.T. Marg, Indore (MP) registered with the Board for Company **Anik Industries Limited** for the period from 01<sup>st</sup> April, 2017 to 30<sup>th</sup> September, 2017.

Thanking You,

For Anik Industries Limited

Shailesh Kumath Company Secretary

Pinkesh Gupta

**Authorised Representative** 

For Sarthak Global Ltd