

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

25.12.2017

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.: Change in name of auditors firm

Please note that Company has received a letter from the Statutory Auditor of the Company Atishay & Associates, Chartered Accountants stating about the change in name of its Auditors Firm from Atishay & Associates, Chartered Accountants (firm registration number 020120C) to SMAK & Co, Chartered Accountants (firm registration number 020120C).

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

For Anik Industries Limited

SHANESH KUMATH Company Secretary

