

Date: 13<sup>th</sup> April, 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> October, 2016 to 31<sup>st</sup> March, 2017.

Thanking You,  
For Anik Industries Limited

  
Shailesh Kumath  
Company Secretary

For Sarthak Global Ltd

  
Pinkesh Gupta  
Authorised Representative

