



ANIK INDUSTRIES LIMITED

CIN – L24118MH1976PLC136836

Corporate Office :

2/1, South Tukoganj, Behind High Court,

Indore-452 001 (M.P.), India.

Phone : 91-731-4018009/8010 /Fax : 91-731-2513285

Email id.: anik@anikgroup.com

Website : www.anikgroup.com

IMPORTANT NOTICE FOR HOLDERS OF PHYSICAL SECURITIES

As per SEBI Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2021/655 dated 03rd November, 2021 read with clarifications vide Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2021/687 dated 14th December, 2021;

It shall be mandatory for all holders of physical securities of the company to furnish the following documents / details to the RTA:

- a) Valid PAN & KYC Details in **Form ISR-1**.
- b) Nomination (for all eligible folios)
Details of nomination shall be furnished in hard copy or through electronic mode with e-signature, separately for each company, as follows;
 - i. Either,
 - Nomination through **Form SH-13** as provided in the Rules 19 (1) of Companies (Shares capital and debenture) Rules, 2014 or
 - 'Declaration to Opt-out', as per **Form ISR-3**
 - ii. In case of cancellation of nomination by the holder(s) through **Form SH-14**, then 'Declaration to Opt-out' shall be provided by the holder(s) in **Form ISR-3**
 - iii. Securities holder(s) can change their nominee through **Form SH-14**
- c) Contact details:
 - i. Postal address with PIN:
 - ii. Mobile number:
 - iii. E-mail address:
- d) Bank account details (bank name and branch, bank account number, IFS code)
- e) Specimen signature

The aforesaid forms and contact details of our Registrar & Share Transfer Agent (RTA) are available on the website of the Company "www.anikgroup.com".

Notes: Shareholders are requested to submit the above mentioned documents/details latest by 31st March, 2023, failing to which the folios shall be frozen by the RTA on or after 01st April, 2023 as per the directive issued by SEBI

Kindly note that the securities in the frozen folios shall be:

- a) Eligible to lodge grievance or avail service request from the RTA only after furnishing the complete documents / details as aforesaid
- b) Eligible for any payment including dividend, interest or redemption payment only through electronic mode and an intimation from the RTA to the holder that the aforesaid such payment is due and shall be made electronically upon complying with the above mentioned requirements.
- c) Referred by the RTA / listed company to the administering authority under the Benami Transactions (Prohibitions) Act, 1988 and or Prevention of Money Laundering Act, 2002, if they continue to remain frozen as on December 31, 2025.
