

Date: 19.02.2019

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", C-1 Block, G, Bandra-Kurla Complex, Bandra (E), Mumbai – 400 051

Sub.: Intimation regarding loss of share certificates and request for issue of duplicate share certificates

ANIK INDUSTRIES LIMITED

CIN - L24118MH1976PLC136836

Indore - 452001 (M.P.), INDIA Phone : +91-731-4018009-10/41

2/1, South Tukoganj, Behind High Court,

Corporate Office:

Fax: +91-731-2513285 Email: anik@anikgroup.com Website: www.anikgroup.com

Security ID: ANIKINDS, Security Code: 519383

Dear Sir/ Madam,

In compliance with the provisions of Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that below mentioned share certificates have been reported to be lost. The holders of these shares have requested us to issue duplicate share certificates in lieu of original:

| S. No. | Name of Shareholder | No. of Shares | Folio No. | Share Certificate No. | Distinctive No. |
|-----------|------------------------|------------------|--------------|-----------------------------|-----------------|
| 1. | Bhawarilal Chororia | 100 | 0046890 | 49505 | 8402337-8402436 |
| 2. , | Ashish Khandelwal | 200 | 00055873 | 772 - 773 | 0076309-0076508 |

Company is in process for issuance of duplicate share certificates subject to compliance of required formalities.

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

Thanking You,

Yours faithfully,

For Anik Industries Limited

Shailesh Kumath Company Secretary