

Date: 22/02/2022

National Stock Exchange of India Ltd. "Exchange Plaza", C-1, Block G,

Bandra-Kurla Complex, Bandra (E),

Mumbai – 400051 Symbol: ANIKINDS

Dear Sir/Ma'am,

ANIK INDUSTRIES LIMITED
CIN - L24118MH1976PLC136836

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

BSE Limited

25th Floor, New Trading Ring, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai-400001

Scrip Code: 519383

Sub: Information regarding issuance of 'Letter of Confirmation' in lieu of share certificate(s) lost.

Pursuant to Regulation 39(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, read with SEBI Notification No. SEBI/LAD-NRO/GN/2022/66 dated January 24, 2022 and in terms of SEBI Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated January 25, 2022; the details of 'Letter of Confirmation' issued by the Company to below mentioned shareholder, in lieu of share certificate(s) reported as lost by her. Please take the same on record.

Folio No.	Name of shareholder	Old Share Certificate No.'s	New Share Certificate No.	No. of Shares	From To
42803	Tamanna Rajkumar Nihalani	80599, 80632, 80636, 80640- 80642, 80658, 80669- 80670, 80724	96163	1000	11511737-11511836, 11515037-11515136, 11515437-11515536, 11515837-11515936, 11515937-11516036, 11516037-11516136, 11517637-11517736, 11518737-11518836, 11518837-11518936, 11524237-11524336

Thanking You, Yours faithfully

For Anik Industries Limited

Mayank Chadha Company Secretary

CC:

Sarthak Global Limited

Registrar & Transfer Agent