

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

Date: 05/12/2023

To,

National Stock Exchange of India Ltd.

"Exchange Plaza", C-1, Block G, Bandra-Kurla Complex, Bandra (E),

Mumbai -400051

Symbol: ANIKINDS

BSE Limited

25th Floor, New Trading Ring, P.J. Towers, Dalal Street, Fort,

Mumbai-400001 Scrip Code: 519383

Sub: Intimation of issuance of 'Letter of Confirmation' for issue of duplicate share certificate(s) in terms of Regulation 39(3) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Dear Sir/Ma'am,

With reference to our letter dated 22/11/2023 and pursuant to Regulation 39(3) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 as amended read with SEBI Notification No. SEBI/LADNRO/GN/2022/66 dated January 24, 2022 and in terms of SEBI Circular No. SEBI/HO/MIRSD_RTAMB/P/CIR/2022/8 dated January 25, 2022; we hereby informed that the 'Letter of Confirmation' issued to the below mentioned shareholder, in lieu of share certificate(s) reported as lost.

Folio	Old Cert.	New Cert.	No. of Distinctive Numbers		e Numbers	Name of Registered
Number	Number	Number	shares	From	To	Holder
00029305	78783	96183	100	11330137	11330236	Gita Murti
Total			100			

The shareholder is required to submit this **Letter of Confirmation** within prescribed timelines to their Depository Participant (DP) & shall get direct credit of shares in demat form in their demat account.

This is for your information and record purpose.

Thanking You, Yours sincerely,

For, Anik Industries Limited

Sourabh Vishnoi Company Secretary & Compliance Officer





Empowering Investors
A SEBI Initiative

CIN: L99999MH1985PLC136835

SHARE TRANSFER AGENT (CATEGORY II)

170/10, R.N.T. Marg, Film Colony, INDORE - 452001 (M.P.) • Phone : (0731) 2523545, 4279626, 2526388

(SEBI circular no. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated January 25, 2022 on Issuance of Securities in dematerialized form in case of Investor Service Requests)

Ref.: SGL: SHD: ANIK:2023: SAID

Date: December 5, 2023

To,

GITA MURTI FLAT NO E 502, NO 1 MODI BAUG, GANESH KHIND ROAD, SHIVAJI NAGAR, PUNE - 411016 MOB. NO. 9823416653

Dear Sir/Ma'am,

LETTER OF CONFIRMATION

Sub: Issuance of Securities in dematerialized form in case of Investor Service Requests

Unit: Anik Industries Limited (Formerly Madhya Pradesh Glychem Industries Limited).

We refer to the request received from you for issuance of securities in your name. We would like to inform you that the request has been approved as detailed below:

Name of first holder &	GITA MURTI
PAN Joint holder 1 &	
PAN Joint holder 2 &	
PAN	
Number of Shares	100
Folio Number	29305
Certificate Numbers	96183
Distinctive Numbers	11330137 - 11330236
Lock-In	No No

As you may be aware, SEBI vide Gazette Notification no. SEBI/LAD-NRO/GN/2022/66 dated January 24, 2022, has mandated that the shares that are issued pursuant to investor service request shall henceforth be issued in demat mode only and hence the security certificates (wherever applicable) are retained at our end.

Accordingly, within 120 days of this letter, please request your Depository Participant (DP) to demat these shares using the Dematerialization Request Form (DRF). Please fill









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the DRF with the details mentioned in this letter, sign it and present this letter in original to your DP along with the DRF for enabling your DP to raise a Demat Request Number (DRN). In case you do not have a demat account, kindly open one with any DP. Please note that you can open Basic Service Demat Account at minimal / nil charges.

Please note that <u>this letter is valid only for a period of 120 days</u> from the date of its issue within which you have to raise demat request with the DP as above. Any request for processing demats after the expiry of aforesaid 120 days will not be entertained and as per the operating guidelines issued by SEBI, the subject shares shall be transferred to a Suspense Escrow Demat Account of the company.

Thanking you,

Yours faithfully,

For Sarthak Global Limited (RTA)

Authorised Signatory 'C