



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

13th January, 2026

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: Reconciliation of Share Capital Audit Report for quarter ended 31th December, 2025.

Dear Sir / Ma'am,

Please find attached herewith the Reconciliation of Share Capital Audit Report of Equity shares for the quarter and nine months ended 31st December, 2025. The Report has been signed by the Mr. Amit Jain, proprietor of M/s. Amit Preeti & Associates, Practicing Company Secretaries, Indore.

This Report is submitted in compliance with Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018.

You are requested to take the same on your records.

Thanking You,

For Anik Industries Limited

Ankur Bindal

Company Secretary & Compliance Officer



Registered Office: 610, Tulsiani Chambers, Nariman Point, Mumbai – 400 021
Phone: +91-22-22824851-53-57-59-63, 22886877, Fax: +91-022-22042865



To,
The Board of Directors,
Anik Industries Limited
CIN: L24118MH1976PLC136836
610, Tulsiani Chambers, Nariman Point,
Mumbai (MH) 400021

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

We have examined the Register of Members, beneficiary details furnished by the Depositories and other records/documents maintained by **Anik Industries Limited** (CIN: L24118MH1976PLC136836) (hereinafter referred to as 'the Company') and its Registrars and Share Transfer Agents, Sarthak Global Limited, for issuing this report in pursuant to Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018.

In our opinion and to the best of our information and according to the explanations given to us and based on such verification as considered necessary, we hereby report the following in respect of the quarter ended 31st December, 2025:

1.	For Quarter Ended :	31ST December, 2025	
2.	ISIN :	INE087B01017	
3.	Face Value :	Rs.10/-per share	
4.	Name of the Company :	Anik Industries Limited CIN: L24118MH1976PLC136836	
5.	Registered Office Address	610, Tulsiani Chambers, Nariman Point, Mumbai (MH) 400021 Email Id: anik@anikgroup.com Website: www.anikgroup.com	
	Telephone & Fax Nos.	Tel: 022-22824851 Fax no.: 022-22042865	
6.	Correspondence Address	2/1, South Tukoganj, Behind High Court, Indore (M.P.) 452001	
7.	Telephone Nos. & Fax Nos.	Tel: 0731-4018009 Fax no.: 0731-2513285	
8.	Email address	anik@anikgroup.com	
9.	Name of the Stock Exchanges Where the company's securities are Listed :	BSE Limited (BSE) National Stock Exchange of India Limited (NSE)	
		Number of Shares	% of Total Issued

608, B Block, 'The One', RNT Marg, Indore (MP) 452001
Email: amitjaincs@yahoo.com Mobile: 9993444792



Amit

				Capital										
10.	Issued Capital		2,77,53,486	100.00%										
11.	Listed Capital (Exchange wise) (as per company records)		BSE-2,77,53,486 NSE-2,77,53,486	100.00%										
12.	Held in dematerialized form in CDSL		1,63,71,983	58.99%										
13.	Held in dematerialized form in NSDL		62,92,579	22.67%										
14.	Physical		50,88,924	18.34%										
15.	Total no. of Shares (12+13+14)		2,77,53,486	100.00%										
16.	Reasons for difference if any, between (10&11), (10&15), (11&15):		NOT APPLICABLE											
17.	Certifying the details of changes in share capital during the quarter under consideration as per Table below:													
	<table border="1"> <thead> <tr> <th>Particulars ***</th><th>No. of Shares</th><th>Applied/ Not Applied for listing</th><th>Listed on Stock Exchanges (specify names)</th><th>Whether Intimated to CDSL</th><th>Whether Intimated to NSDL</th><th>In-Principal Approval pending for SE (specify names)</th></tr> </thead> </table>						Particulars ***	No. of Shares	Applied/ Not Applied for listing	Listed on Stock Exchanges (specify names)	Whether Intimated to CDSL	Whether Intimated to NSDL	In-Principal Approval pending for SE (specify names)	
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	NOT APPLICABLE													
	***Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buy back, Capital Reduction, Forfeiture, Any other (to specify).													
18.	Register of Members is updated (Yes / No) If not, updated up to which date				Yes									
19.	Reference of previous quarter with regards to excess dematerialized shares, if any.				NOT APPLICABLE									
20.	Has the company resolved the matter mentioned in point no.19 above in the current quarter? If not, reason why?				NOT APPLICABLE									
21.	Mentioned the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay:													
	<table border="1"> <thead> <tr> <th>Total No. of demat requests</th><th>No. of requests</th><th>No. of Shares</th><th>Reasons for delay</th></tr> </thead> </table>						Total No. of demat requests	No. of requests	No. of Shares	Reasons for delay				
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Confirm after 21 days	NIL													
Pending for more than 21 days	NIL													
22.	Name, Telephone & Fax No. of the Compliance Officer of the Company.		Name: Mr. Ankur Bindal (Company Secretary and Compliance officer) Membership No.: A-57859 Date of Appointment: 17.09.2025 Phone: 0731-4018009, 10 Fax: 0731- 2513285 Email Id: ankur_bindal@anikgroup.com											



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23.	Name, Address, Tel. & Fax No., Registration no. of the Certifying CA/CS	CS AMIT JAIN M/s. Amit Preeti & Associates, Practicing Company Secretary 608, B Block, The One, RNT Marg, Indore – 452001 Madhya Pradesh Contact No.: 091-9993444792 FCS: 7859, C.P:24303 Email Id: amitjaincs@yahoo.com
24.	Appointment of Common Agency for share registry work if yes (name & Address)	Sarthak Global Limited (SEBI Regn. No.- INR000002441) 170/10, R.N.T. Marg, Film Colony, Indore – 452010 Phone: 0731-2523545, 4279626 Email Id: sgl@sarthakglobal.com Website: www.sarthakglobal.com
25.	Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE)	NIL

For M/s. Amit Preeti & Associates
Company Secretaries

Place: Indore
Date: 13.01.2026



Amit
Amit Jain
Proprietor
C.P. No. 24303; F.C.S. No. 7859
UDIN: F007859G003268776
Peer Review Certificate No.: 5590/2024
PCS Unique ID NO.: S2021MP797500