

**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

24th October, 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

Subject: Reconciliation of Share Capital Audit Report for quarter ended 30th September, 2026:

Dear Sir / Ma'am,

Please find attached herewith the Reconciliation of Share Capital Audit Report of Equity shares for the quarter ended on 30th September, 2026. 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
Digitally signed
by Ankur Bindal
Date: 2026.10.24
10:25:52 +05'30'

Ankur Bindal
Company Secretary & Compliance Officer





Amit Preeti & Associates

Company Secretaries

Amit Jain

B.Com., LL.B, FCS, ACMA

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 30th September, 2026:

1.	For Quarter Ended :	30TH September, 2026
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



							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			1,63,03,962			58.75%
13.	Held in dematerialized form in NSDL			63,80,350			22.99%
14.	Physical			50,69,174			18.26%
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:						
	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)
	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:						
	Total No. of demat requests	No. of requests	No. of Shares		Reasons for delay		
	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			



Ankur

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

Place: Indore
Date: 23.10.2026

For M/s. Amit Preeti & Associates
Company Secretaries



Amit

Amit Jain
Proprietor

C.P. No. 24303; F.C.S. No. 7859
UDIN: F007859H001999728

Peer Review Certificate No.: 5590/2024
PCS Unique ID NO.: S2021MP797500