



ANIK INDUSTRIES LIMITED

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

29th November, 2022

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,

Phiroze Jeejeebhoy Towers,

Dalal Street, Fort,

Mumbai-400001

Scrip Code: 519383

Dear Sir/Ma'am,

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.

Folio Number	Old Cert. Number	New Cert. Number	No. of shares	Distinctive Numbers		Name of Registered Holder
				From	To	
41799	9425	96167	100	4394337	4394436	1. RIMA D SHAH 2. DEEPAK P SHAH
	51902		100	8642037	8642136	
	56429		100	9094737	9094836	
	73961		100	10847937	10848036	
	77372		100	11189037	11189136	
44184	20179	96168	100	5469737	5469836	1. DEEPAK PRAVINCHANDRA SHAH 2. RIMA DEEPAK SHAH
	Total		600		--	

This is for your information and record purpose.

Thanking You,

Yours faithfully

For Anik Industries Limited

Gautam Jain

CFO

CC: Sarthak Global Limited
Registrar & Transfer Agent

