

**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: 17/02/2023

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 the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir/Ma’am,

With reference to our letter dated 10.02.2023 and 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/LADNRO/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; we hereby informed that the Company has received ‘*Letter of Confirmation*’ issued RTA and submit the same to the 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	
6624	56102	96169	100	9062037	9062136	Mr. Mahendra Dalichand Kamdar
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**