



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: 29/04/2024

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 19/04/2024 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 Number | Old Cert. Number | New Cert. Number | No. of shares | Distinctive Numbers | | Name of Registered Holder |
|--------------|------------------|------------------|---------------|---------------------|----------|---|
| | | | | From | To | |
| 00056306 | 65134 | 96186 | 100 | 9965237 | 9965336 | Ajay Bhatt (Deceased) Nayanaben Ajay Bhatt (Claimant) |
| 00038486 | 77752 | 96187 | 100 | 11227037 | 11227136 | R Chandrasekaran |
| Total | | | 200 | | | |

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





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:2024: 5247

Date: April 29, 2024

To,

NAYANABEN AJAY BHATT
HOUSE NO 112, TAPOVAN SOCIETY,
NEAR SHREYAS SCHOOL,
MANEKBAUG, AMBAWADI,
AHMEDABAD - 380015
MOB. NO. 9825015867
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 & PAN Joint holder 1 & PAN Joint holder 2 & PAN | NAYANABEN AJAY BHATT (ADOPB3188P) |
| Number of Shares | 100 |
| Folio Number | 56306 |
| Certificate Numbers | 96186 |
| Distinctive Numbers | 9965237 - 9965336 |
| Lock-In | 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 the DRF with the details mentioned in this letter, sign it and present this letter in original

Carolean

SHARE TRANSFER AGENT (CATEGORY II)

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

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 **this letter is valid only for a period of 120 days** 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.

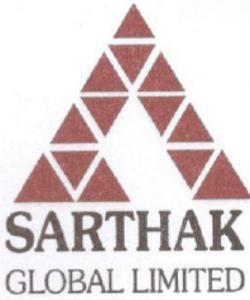
Thanking you,

Yours faithfully,

For Sarthak Global Limited (RTA)

Authorised Signatory





CIN : L99999MH1985PLC136835



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(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:2024: 5248

Date: April 29, 2024

To,

R CHANDRASEKARAN
E - 127, 1ST FLOOR,
STREET NO 5, PANDAV NAGAR,
MAYUR VIHAR PHASE-1,
NEW DELHI - 110091
MOB. NO. 9711480797
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 & PAN Joint holder 1 & PAN Joint holder 2 & PAN | R CHANDRASEKARAN (AGQPC2401B) |
| Number of Shares | 100 |
| Folio Number | 38486 |
| Certificate Numbers | 96187 |
| Distinctive Numbers | 11227037 - 11227136 |
| Lock-In | No |

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Thanking you,

Yours faithfully,

For Sarthak Global Limited (RTA)

Authorised Signatory

