

**ANIK INDUSTRIES LIMITED**

CIN - L24118MH1976PLC136836

Corporate Office :

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Indore - 452001 (M.P.), INDIA

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Email : anik@anikgroup.com

Website : www.anikgroup.com

Date: 30.08.2019

To,

The BSE Limited
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai-400 001

National Stock Exchange of India Ltd.,
"Exchange Plaza", C-1 Block, G,
Bandra-Kurla Complex,
Bandra (E),
Mumbai - 400 051

Sub.: Intimation regarding loss of share certificates and request for issue of duplicate share certificates

Security ID: ANIKINDS, Security Code : 519383

Dear Sir/ Madam,

In compliance with the provisions of Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that below mentioned share certificates have been reported to be lost. The holders of these shares have requested us to issue duplicate share certificates in lieu of original:

S. No.	Name of Shareholder	of	No. of Shares	Folio No.	Share Certificate No.	Distinctive No.
1.	Rohinton Devlaliwalla	F	100	0007385	56863	From 9138137 to 9138236

Company is in process for issuance of duplicate share certificates subject to compliance of required formalities.

You are requested to take the same on your records and oblige.

Thanking You,

Yours faithfully,

For Anik Industries Limited


Shailesh Kumath
Company Secretary

