

Date: 07/04/2023

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,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai-400001
Scrip Code: 519383

Sub.: Disclosure in terms of Regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011.

Dear Sir / Ma'am,

We, the Promoter & Promoter Group together with Person Acting in Concert of Anik Industries Limited ("the Company"), do hereby declare in terms of Regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011:

As on 31st March, 2023, we have not made any encumbrance, directly or indirectly, with reference to our aggregate shareholding 10493380 Equity Shares of the Company.

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

Yours sincerely,

Thanking You,



Manish Shahra

**Promoter & Promoter Group together with Person Acting in Concert
Anik Industries Limited**

CC: The Audit Committee

Anik Industries Limited

2/1, South Tukoganj, Behind High Court,
Indore – 452001, M.P.