

AKSH OPTIFIBRE LIMITED

A - 25, 2nd Floor,
Mohan Co-operative Industrial Estate
Mathura Road, New Delhi-110044, INDIA
Tel. : +91-11-26991508, 26991509
Fax : +91-11-26991510
E-mail : aksh@akshoptifibre.com
Website : www.akshoptifibre.com
CIN NO. : L24305RJ1986PLC016132

April 12, 2017

To,

✓ **BSE Limited**
Phirozee Jeejeebhoy Towers,
Dalal Street, Mumbai- 400 001

The National Stock Exchange of India Ltd
Exchange Plaza, 5th Floor, Plot No. C/1,
G Block, Bandra Kurla Complex,
Bandra (E), Mumbai- 400 051.

Sub: CERTIFICATE AS PER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS 2015

Dear Sir/Madam,

Please find enclosed herewith the Compliance Certificate as per regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 for the half year ended on March 31, 2017 from Pooja Anand & Associates, Company Secretaries.

Thanking you

for Aksh Optifibre Limited



Gaurav Mehta
Chief-Corporate Affairs & Company Secretary

Encl: As above.

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Compliance Certificate as per regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

To whomsoever it may concern

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **M/s AKSH OPTIFIBRE LIMITED** (hereinafter referred to as 'the Company') having registered office at F – 1080, RIICO Indl. Area, Phase III, Bhiwadi – 301 019 maintained by Karvy Computershare Private Limited, at Karvy House, 46, Avenue 4, Street No.1, Banjara Hills, Hyderabad-500 034, pertaining to transfer of equity shares of the company, for six months period from 1st October, 2016 to 31st March, 2017 for the purpose of issuing this certificate as per Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, I hereby certify that the Company has delivered during half year ended on 31st March, 2017:

- i. Share Certificate(s) relating to the transfer of Shares received during the period from 1st October, 2016 to 31st March, 2017 as required to be entered in the Memorandum of Transfers have been issued within stipulated time as specified in SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- ii. Certificates in respect of duplicate, sub-division, consolidation, replacement, split have been issued within specified time from respective date of lodgment excepting those rejected on technical grounds.

FOR POOJA ANAND & ASSOCIATES
COMPANY SECRETARIES


(CS Mukul Tyagi)

M No : 33949

CP No: 16631

Date: 8th April, 2017

Place: New Delhi