

**AKSH****AKSH OPTIFIBRE LIMITED**

J-1/1, B-1, Extension,
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

December 01, 2015

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| BSE Limited PhirozeJeejeebhoy Towers 25 th Floor, Dalal Street Mumbai - 400 001 | The Secretary National Stock Exchange of India Limited Exchange Plaza, C-1, Block G, BandraKurla Complex, Bandra (E) Mumbai - 400 051 |
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**Sub.: Authorization of Key Managerial Personnel for determining
materiality of an event or information and disclosure to Stock Exchanges**

Dear Sir,

In pursuance to Regulation 30 (5) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we hereby inform that the Board of Directors of the Company has authorized Key Managerial Personnel of the Company as per details given below, any two of them acting jointly, to determine materiality of an event or information for the purpose of disclosures to stock exchanges:

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| 1. Dr. Kailash S Choudhari Chairman & Managing Director J-1/1, B-1 Extension, Mohan Co-operative Industrial Estate Mathura Road, New Delhi - 110 044 Tel. : +91-11-26991508/26991509 Fax : +91-11-26991510 | 2. Mr. Satyendra Gupta Chief Financial Officer J-1/1, B-1 Extension, Mohan Co-operative Industrial Estate Mathura Road, New Delhi - 110 044 Tel. : +91-11-26991508/26991509 Fax : +91-11-26991510 |
| 3. Mr. Gaurav Mehta Company Secretary J-1/1, B-1 Extension, Mohan Co-operative Industrial Estate Mathura Road, New Delhi - 110 044 Tel. : +91-11-26991508/26991509 Fax : +91-11-26991510 E-mail: Gaurav@akshoptifibre.com | |

Further, the aforesaid Key Managerial Personnel are authorized severally to make the aforesaid disclosures under the Listing Regulations to the stock exchanges.

Kindly take the same on record.

Thanking you,

Yours sincerely,
For Aksh Optifibre Limited


Company Secretary

Regd. Office : F-1080, RIICO Industrial Area Phase-III,
Bhiwadi - 301 019 (Rajasthan) INDIA
Phones : 91-1493-220763, 221333, Fax : 91-1493-221329