To,

National Stock Exchange of India Limited	BSE Limited	
Exchange Plaza, 5th Floor, Plot no. C/1, 'G'	Phiroze Jeejeebhoy Towers, Dalal Street	
Block, Bandra- Kurla Complex, Bandra (E),	Mumbai – 400 001.	
Mumbai- 51.		
Scrip Code: AKSHOPTFBR	Scrip Code: 532351	

Sub: <u>Disclosure in terms of Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers)</u> <u>Regulations, 2011</u>

Dear Sir/Ma'am,

Pursuant to Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, please find enclosed the disclosure in relation to sale of shares of Aksh Optifibre Limited (Target Company).

We request you take the same on records.

Thanking You

(Dr. Kailash Shantilal Choudhari)

Promoter & Director

Encl: a/a

CC:

The Compliance Officer **Aksh Optifibre Limited,** F-1080, RIICO Industrial Area, Phase-III, Bhiwadi, Rajasthan-301019

<u>Disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers)</u> <u>Regulations. 2011</u>

Name o	of the Target Company (TC)	Aksh Optif	ibre Limited	
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer		Dr. Kailash Shantilal Choudhari		
			enclosed as Anr	iexure A.
Whether the acquirer belongs to Promoter/Promoter group		Yes		
Name(s Listed	s) of the Stock Exchange(s) where the shares of TC are	BSE Limited National Stock Exchange of India Limited		
Details	of the acquisition / disposal as follows	Number	% w.r.t. total share/voting capital wherever applicable(*)	% w.r.t. total diluted share/voting capital of the TC (**)
Betof:	fore the acquisition / sale under consideration, holding			
a)	Shares carrying voting rights by Dr. Kailash Shantilal Choudhari (Acquirer)	1,79,70,578	11.05	11.05
b)	Shares in the nature of encumbrance (pledge/ lien/non-disposal undertaking/ others)	-	-	-
	Voting rights (VR) otherwise than by shares	-	-	-
d)	Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)	-	-	-
e)	Total (a+b+c+d)	1,79,70,578	11.05	11.05
	Details of acquisition/sale			
a)	Shares carrying voting rights acquired/sold by Dr.	2,13,187	0.13	0.13
	Kailash Shantilal Choudhari (Acquirer)	-		
	VRs acquired /sold otherwise than by shares	-	-	- -
c)	Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold	_	_	<u>-</u>
d)	Shares encumbered / invoked/released by the acquirer		_	_
e)	Total (a+b+c+/-d)	2,13,187	0.13	0.13

After the acquisition/sale, holding of: a) Shares carrying voting rights Dr. Kailash Shantilal Choudhari (Acquirer)	1,77,57,391	10.92	10.92
b) Shares encumbered with the acquirer c) VRs otherwise than by shares	-	-	-
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying		-	-
voting rights in the TC (specify holding in each category) after acquisition			
e) Total (a+b+c+d)	1,77,57,391	10.92	10.92
Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Open Market		
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	March 06, 2024-March 07, 2024		
Equity share capital / total voting capital of the TC before the said acquisition / sale	16,26,97,971 Equity Shares of Rs. 5/- each fully paid-up amounted to Rs. 81,34,89,855		
Equity share capital/ total voting capital of the TC after the said acquisition / sale	16,26,97,971 Equity Shares of Rs. 5/- each fully paid-up amounted to Rs. 81,34,89,855		
Total diluted share/voting capital of the TC after the said acquisition/ sale	16,26,97,971 Equity Shares of Rs. 5/- each fully paid-up amounted to Rs. 81,34,89,855		

- (*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement.
- (**) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

Signature:

Dr. Kailash Shantilal Choudhari Promoter & Director

Place: Delhi

Date: 8th March 2024

List of Persons Acting in Concert (PAC) with the Acquirer

Forming part of Disclosure made under Regulation 29(2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 dated March 08, 2024 by Dr. Kailash Shantilal Choudhari:

S. No.	Names of Person Acting in Concert (PAC)	No. of Equity Shares	Percentage of Holding
1	Mrs. Seema Choudhari	68,00,262	4.18
2	Mr. Rohan Kailash Choudhari	1,50,500	0.09
3	Ms. Rashi Choudhari	1,50,500	0.09
	Total	71,01,262	4.36

