

AKSH OPTIFIBRE LIMITED

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CIN NO. : L24305RJ1986PLC016132

February 09, 2024

To

National Stock Exchange of India Ltd Exchange Plaza, G Block, Bandra Kurla Complex, Bandra (E), Mumbai- 400 051. Scrip Code: AKSHOPTFBR	BSE Limited Phirozee Jeejeebhoy Towers, Dalal Street, Mumbai- 400 001 Scrip Code: 532351
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Sub: Intimation regarding loss of share certificate under Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

Pursuant to Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that KFin Technologies Ltd, the Registrar and Share Transfer Agent ("RTA") of the Company has received information regarding loss of share certificate(s) details of which are enumerated below:

Sl. No.	Folio No.	Name of the Shareholder	Certificate Nos.	Distinctive Nos.		Shares
				From	To	
1.	00005483	AASHNA SHAILESH U\G SHAILESH POPATLAL	15157- 15173	19440551	19441400	850

The Company shall issue Letter of Confirmation in lieu of duplicate share certificate(s) to the Shareholder, in compliance with the SEBI Master Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2023/70 dated May 17, 2023 after complying with the requisite formalities.

Kindly take the same on records.

Thanking you,
for **Aksh Optifibre Limited**

Anubhhav Raizada
Company Secretary

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