To,

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot no. C/1, 'G'
Block, Bandra- Kurla Complex, Bandra (E),
Mumbai- 51.
Scrip Code: AKSHOPTFBR

BSE Limited
Phiroze Jeejeebhoy Towers, Dalal Street
Mumbai - 400 001.

Scrip Code: 532351

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

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

## Disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

| Name of the Target Company (TC)   |   | Aksh Optifibre Limited  |  |  |
|---|---|---|--|--|
| Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer |   | Dr. Kailash Shantilal Choudhari PACs, list enclosed as <b>Annexure A.</b> |  |  |
| Whether the acquirer belongs to Promoter/Promoter group                       |   | Yes   |  |  |
| Name(s) of the Stock Exchange(s) where the shares of TC are Listed            |   | BSE Limited<br>National Stock Exchange of India Limited                   |  |  |
| Details   | of the acquisition / disposal as follows  | Number  | % w.r.t. total<br>share/voting<br>capital<br>wherever<br>applicable(*) | % w.r.t. total<br>diluted<br>share/voting<br>capital of the TC<br>(**) |
| Be of:  |   |   |  |  |
| a)  | Shares carrying voting rights by Dr. Kailash Shantilal<br>Choudhari (Acquirer)  | 1,85,79,218   | 11.42  | 11.42  |
| b)  | Shares in the nature of encumbrance (pledge/ lien/non-disposal undertaking/ others)   | -   | æ  | -  |
|   | Voting rights (VR) otherwise than by shares   | -   | ж.   | -  |
| d)  | Warrants/convertible securities/any other instrument<br>that entitles the acquirer to receive shares carrying<br>voting rights in the TC (specify holding in each<br>category)      | -   | 2  | 20<br>5  |
| e)  | Total (a+b+c+d)   | 1,85,79,218   | 11.42  | 11.42  |
| a)  | <b>Details of acquisition/sale</b> Shares carrying voting rights acquired/sold by Dr. Kailash Shantilal Choudhari (Acquirer)  | 2,90,000  | 0.18   | 0.18   |
| b)  | VRs acquired /sold otherwise than by shares   | _   | -  | 2  |
| 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 | -   | Ħ  | =  |
| d)  | Shares encumbered / invoked/released by the acquirer  | -   | 2  | _  |
| e)  | Total (a+b+c+/-d)   | 2,90,000  | 0.18   | 0.18   |

| 1,82,89,218   | 11.24   | 11.24  |
|---|---|--|
| 3   | =:  | -  |
| e:  | æ   | -  |
| .e.   | #2  | -  |
| 1,82,89,218   | 11.24   | 11.24  |
| Open Market   |   |  |
| November  | r 30, 2023 – De   | ecember 1, 2023  |
| 16,26,97,971 Equity Shares of Rs. 5/- each fully paid-up amounted to Rs. 81,34,89,855 |   |  |
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|   | 1,82,89,218  November  16,26,97,971  fully paid-up  16,26,97,971  fully paid-up | 1,82,89,218 11.24  Open Mark  November 30, 2023 – De  16,26,97,971 Equity Shares fully paid-up amounted to F  16,26,97,971 Equity Shares fully paid-up amounted to F |

(\*) 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: Thailand

Date: December 2, 2023

## 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 December 02, 2023 by Dr. Kailash Shantilal Choudhari

| S.<br>No. | Names of Person Acting in Concert (PAC) | No. of Equity Shares | Percentage of<br>Holding |
|-----------|---|----------------------|--------------------------|
| 1         | Mrs. Seema Choudhari                    | 70,00,000            | 4.30                     |
| 2         | Mr. Rohan Kailash Choudhari             | 1,50,500             | 0.09                     |
| 3         | Ms. Rashi Choudhari                     | 1,50,500             | 0.09                     |
|           | Total                                   | 73,01,000            | 4.48                     |

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