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) 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 o	of the Target Company (TC)	Aksh Optif	ibre Limited		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer Whether the acquirer belongs to Promoter/Promoter group Name(s) of the Stock Exchange(s) where the shares of TC are Listed		Dr. Kailash Shantilal Choudhari PACs, list enclosed as Annexure A.			
		Yes BSE Limited National Stock Exchange of India Limited			
Bef	fore the acquisition / sale under consideration, holding				
a)	Shares carrying voting rights by Dr. Kailash Shantilal Choudhari (Acquirer)	1,82,89,218	11.24	11.24	
b)	Shares in the nature of encumbrance (pledge/ lien/non-disposal undertaking/ others)	-	-	<u>-</u>	
	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)	1,82,89,218	11.24	11.24	
	Details of aequisition/sale				
a)	Shares carrying voting rights acquired/sold by Dr. Kailash Shantilal Choudhari (Acquirer)	3,18,640	0.19	0.19	
b)	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	-			
d)	Shares encumbered / invoked/released by the acquirer	-	_		
e)	Total (a+b+c+/-d)	3,18,640	0.19	0.19	

Afte	r the acquisition /sale, holding of:	1 =0 =0 ==0	11.05	44.05
	Shares carrying voting rights Dr. Kailash Shantilal Choudhari (Acquirer)	1,79,70,578	11.05	11.05
	Shares encumbered with the acquirer	-	-	-
	VRs otherwise than by shares	-	-	-
	Warrants/convertible securities/any other instrument			
1	that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition	-		
e) 7	Total (a+b+c+d)	1,79,70,578	11.05	11.05
	f acquisition / sale (e.g. open market / off-market / ssue / rights issue / preferential allotment / inter-se etc).		Open Mark	et
	acquisition / sale of shares / VR or date of receipt of on of allotment of shares, whichever is applicable	February	20, 2024 – Feb	oruary 21, 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				of Rs. 5/- each

^(*) 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.

Signature:

Dr. Kailash Shantilal Choudhari

Promoter & Director

Place: Kathmandu Date: 22/02/2024

^(**) 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.

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 February 22, 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
