

AKSH OPTIFIBRE LIMITED

A-32, 2nd Floor,
Mohan Co-operative Industrial Estate, Mathura Road,
New Delhi-110044, INDIA
Tel.: +91-11-49991700
Fax : +91-11-49991800
Email : aksh@akshoptifibre.com
Website : www.akshoptifibre.com
CIN NO. : L24305RJ1986PLC016132

January 11, 2021

To,

National Stock Exchange of India Ltd Exchange Plaza, 5 th floor, Plot No. C/1, 'G' Block, Bandra Kurla Complex, Bandra (E), Mumbai- 400 051.	BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai. - 400 001.
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Sub: Certificate in compliance of Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended December 31, 2020.

Dear Sirs,

In terms of Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, please find enclosed herewith the Compliance Certificate issued by Share Transfer agent for the quarter ended December 31, 2020.

Thanking you,

Yours faithfully,
For Aksh Optifibre Limited,



Gaurav Mehta
Chief-Corporate Affairs & Company Secretary

We smarten up your life..™

R/2021/AOL/74(5)
Dated: 02.01.2021

THE COMPANY SECRETARY
AKSH OPTIFIBRE LIMITED
A-32, 2ND FLOOR
MOHAN COOPERATIVE INDUSTRIAL ESTATE
MATHURA ROAD
NEW DELHI - 110044

Dear Sir(s),

Sub: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) regulations, 2018.

Reference: KFIN/MRVS/NSDL/74(5)E/1 Date: 02/01/2021
KFIN/MRVS/CDSL/74(5)E/1 Date: 02/01/2021

SEBI Vide its letter ref no. MRD/DOP2/DSA2/OW/2019/2498/1 dated: 24.01.2019

In reference to the above-captioned regulation, we hereby confirm that the securities received from Depository Participants for dematerialization during the quarter ended December, 2020 were confirm(accepted/rejected) to the depositories by us and that securities comprised in the said certificates has been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialization have been mutilated and cancelled after due verification by the depository participant and the name of the depositories has been substituted in register of members as the registered owner within 15 days.

We request you to kindly take note of the above in your records.

Thanking you.

Yours faithfully,

For KFin Technologies Private Limited



Raj Kumar Kale
Senior Manager

KFin Technologies Private Limited

(Formerly known as "Karvy Fintech Private Limited")

Registered & Corporate Office

Selenium Building, Tower-B, Plot No- 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddi, Telangana, India, 500032.
Ph : +91 40 6716 2222, 7961 1000 | <https://www.kfintech.com> | CIN : U72400TG2017PTC117649