



AKSH OPTIFIBRE LIMITED

A-32, 2nd Floor, Mohan Co-operative Industrial Estate, Mathura Road,

New Delhi-110044, INDIA

Tel.: +91-11-49991700, 49991777 Fax: +91-11-49991800

Email: aksh@akshoptifibre.com Website: www.akshoptifibre.com CIN NO.: L24305RJ1986PLC016132

January 12, 2024

To,

National Stock Exchange of India Ltd
Exchange Plaza, 5th Floor, Plot No. C/1,
G Block, Bandra Kurla Complex,
Bandra (E), Mumbai- 400 051.

BSE Limited
Phirozee Jeejeebhoy Towers,
Dalal Street, Mumbai- 400 001

Scrip Code: AKSHOPTFBR Scrip Code: 532351

<u>Sub: Certificate pursuant to Regulation 74(5) of the SEBI (Depositories and Participants)</u> Regulations, 2018

Dear Sir/Ma'am(s),

Pursuant to Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, please find enclosed herewith Certificate received from KFin Technologies Limited (*formerly known as KFin Technologies Private Limited*), Registrar and Share Transfer agent of the Company, for the quarter ended December 31, 2023.

Kindly take note of the same.

Thanking you,

Yours faithfully, for Aksh Optifibre Limited,

Anubhhav Raizada Company Secretary

Encl: a/a

 $Regd.\ Office: F-1080,\ RIICO\ Industrial\ Area\ Phase-III,\ Bhiwadi-301019\ (Rajasthan)\ INDIA$

Phones: +91-1493-220763, 221333 | Fax: +91-1493-221329



KFIN/MRVS/NSDL/74(5) E/1

Date: 05/01/2024

NATIONAL SECURITIES DEPOSITORY LIMITED TRADE WORLD 4TH FLOOR KAMALA MILLS COMPOUND SENAPATI BAPAT MARG LOWER PAREL MUMBAI - 400 013

Dear Sir(s),

Sub: Certificate under Regulation 74(5) for the quarter ended

December 31, 2023

We as Registrars, Share Transfer and Depository Services agents of the AKSH OPTIFIBRE LIMITED, certify that the details of securities dematerialized/rematerialized during the aforesaid period, as required under Regulation 74(5) of SEBI (Depositories and participants) Regulations 2018 have been furnished to all the Stock Exchanges where the shares of the company are listed.

Thanking you,

Yours faithfully, for KFIN TECHNOLOGIES LTD

K. Key

Raj kumar Kale Asst. Vice President

CC TO:

THE COMPANY SECRETARY
AKSH OPTIFIBRE LIMITED
F-1080, RIICO INDUSTRIAL AREA,
PHASE -II
BHIWADI,
RAJASTHAN
301019



KFIN/MRVS/CDSL/74(5) E/1

Date: 05/01/2024

CENTRAL DEPOSITORY SERVICES (INDIA) LTD

REGD OFF: MARATHON FUTUREX, A WING, 25TH FLOOR

NM JOSHI MARG, LOWER PAREL (EAST)

MUMBAI - 400 023

Dear Sir(s),

Sub: Certificate under Regulation 74(5) for the quarter ended

December 31, 2023

We as Registrars, Share Transfer and Depository Services agents of the AKSH OPTIFIBRE LIMITED, certify that the details of securities dematerialized/rematerialized during the aforesaid period, as required under Regulation 74(5) of SEBI (Depositories and participants) Regulations 2018 have been furnished to all the Stock Exchanges where the shares of the company are listed.

Thanking you,

Yours faithfully, for KFIN TECHNOLOGIES LTD

K. Rey

Raj kumar Kale Asst. Vice President

CC TO:

THE COMPANY SECRETARY

AKSH OPTIFIBRE LIMITED

F-1080, RIICO INDUSTRIAL AREA,

PHASE -II

BHIWADI,

RAJASTHAN

301019