

September 07, 2023

To,

<b>National Stock Exchange of India Limited</b> Exchange Plaza, 5th Floor, Plot no. C/1, 'G' Block, Bandra- Kurla Complex, Bandra (E), Mumbai- 400051. <b>Scrip Code: AKSHOPTFBR</b>	<b>BSE Limited</b> Phiroze Jeejeebhoy Towers, Dalal Street Mumbai – 400 001. <b>Scrip Code: 532351</b>
--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------	-----------------------------------------------------------------------------------------------------------------

**Sub: Disclosure in terms of Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

Dear Sir/Ma'am,

I, Shailesh Popatlal Sundesha, one of member of the Promoter Group of Aksh Optifibre Limited ('Target Company'), hereby submit my requisite disclosure in terms of Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 with regard to Change in my holding in view of acquisition of 69,69,562 (4.28%) shares from Mrs. Sharda Popatlal Sundesha, by way of Gift.

We request you take the same on records.

Thanking You



(Shailesh Popatlal Sundesha)  
**Promoter Group**

*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	Mr. Shailesh Popatlal Sundesha		
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 National Stock Exchange of India Limited		
Details of the acquisition / disposal as follows	Number	% w.r.t. total share/voting capital wherever applicable(*)	% w.r.t. total diluted share/voting capital of the TC(**)
<b>Before the acquisition /sale under consideration, holding of:</b>			
a) Shares carrying voting rights by Mr. Shailesh Popatlal Sundesha	69,01,723	4.24	4.24
b) Shares in the nature of encumbrance (pledge/ lien/non-disposal undertaking/ others)	-	-	-
c) 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)			
<b>e) Total (a+b+c+d)</b>	<b>69,01,723</b>	<b>4.24</b>	<b>4.24</b>
<b>Details of acquisition/sale</b>			
a) Shares carrying voting rights acquired/sold by Mr. Shailesh Popatlal Sundesha	69,69,562	4.28	4.28
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			
<b>e) Total (a+b+c+/-d)</b>	<b>69,69,562</b>	<b>4.28</b>	<b>4.28</b>

<b>After the acquisition/sale, holding of:</b>			
a) Shares carrying voting rights Mr. Shailesh Popatlal Sundesha	1,38,71,285	8.52	8.52
b) Shares encumbered with the acquirer	-	-	-
c) VRs 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) after acquisition	-	-	-
<b>e) Total (a+b+c+d)</b>	<b>1,38,71,285</b>	<b>8.52</b>	<b>8.52</b>
Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Off Market- Transfer by way of Gift		
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	September 06, 2023		
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	16,26,97,971 Equity Shares of Rs. 5/- each fully paid-up amounted to Rs. 81,34,89,855		

(\*) 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:

**Shailesh Popatlal Sundesha**  
Promoter Group

Place:

MUMBAI

Date:

September 07, 2023.