

AKSH OPTIFIBRE LIMITED

A-32, 2nd Floor,
Mohan Co-operative Industrial Estate, Mathura Road,
New Delhi-110044, INDIA
Tel.: +91-11-26991508, 26991509
Fax : +91-11-26991510
Email : aksh@akshoptifibre.com
Website : www.akshoptifibre.com
CIN NO. : L24305RJ1986PLC016132

May 4, 2020

To,

BSE Limited Phirozee Jeejeebhoy Towers, Dalal Street, Mumbai- 400 001	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.
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Sub: CERTIFICATE AS PER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS 2015

Dear Sir/Madam,

Please find enclosed herewith the Compliance Certificate as per regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 for the half year ended on March 31, 2020 from Pooja Anand & Associates, Company Secretaries.

Thanking you

for Aksh Optifibre Limited



Gaurav Mehta
Chief-Corporate Affairs & Company Secretary

Encl: As above.

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Compliance Certificate as per regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

To whomsoever it may concern

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **M/s AKSH OPTIFIBRE LIMITED** (hereinafter referred to as 'the Company') having registered office at F – 1080, RIICO Industrial Area, Phase III, Bhiwadi – 301019 maintained by M/s Kfin Technologies Private Limited (Formerly known as Karvy Fintech Private Limited), at “Karvy Selenium Tower-B”, Plot No. 31 & 32, Gachibowli, Financial District, Nanakramguda, Serilingampally, Hyderabad, Telangana-500032, pertaining to transfer of equity shares of the company, for six months period from 1st October, 2019 to 31st March, 2020 for the purpose of issuing this certificate as per Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, I hereby certify that the Company has delivered during half year ended on 31st March, 2020:

- i. Share Certificate(s) relating to the transfer of Shares received during the period from 1st October, 2019 to 31st March, 2020 as required to be entered in the Memorandum of Transfers have been issued within stipulated time as specified in SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- ii. Share Certificates in respect of duplicate, split, sub-division, consolidation, renewal, exchange replacement, and have been issued within specified time from respective date of lodgment excepting those rejected on technical grounds.

FOR POOJA ANAND & ASSOCIATES
COMPANY SECRETARIES

Mukul Tyagi
Partner
M No: F9973
CP No: 16631
UDIN: F009973B000189075

Date: 30th April, 2020
Place: New Delhi