

## AKSH OPTIFIBRE LIMITED

A-32, 2<sup>nd</sup> 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

April 13, 2023

To,

<b>National Stock Exchange of India Ltd</b> Exchange Plaza, 5 <sup>th</sup> Floor, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (E), Mumbai- 400 051. <b>Scrip Code: AKSHOPTFBR</b>	<b>BSE Limited</b> Phirozee Jeejeebhoy Towers, Dalal Street, Mumbai- 400 001 <b>Scrip Code: 532351</b>
--	---

**Sub: Certificate as Per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015**

Dear Sir/Madam,

Pursuant to Regulation 40(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, Please find enclosed herewith the Compliance Certificate as per regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 for the Financial year ended on March 31, 2023, issued by M/s Jayant Gupta & Associates, Company Secretaries.

Thanking you

*for Aksh Optifibre Limited*

**Anubhav Raizada**  
**Company Secretary**

*Encl: a/a.*

***We smarten up your life..<sup>TM</sup>***

# JAYANT GUPTA & ASSOCIATES

COMPANY SECRETARIES

**COMPLIANCE CERTIFICATE UNDER REGULATION 40(9) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE FINANCIAL YEAR ENDED MARCH 31, 2023**

We have examined all Share Transfer Deeds, Register of Transfers, Register of Transmissions, other Registers, files and other relevant documents relating to **AKSH OPTIFIBRE LIMITED** maintained by M/s KFIN TECHNOLOGIES LTD pertaining to transfer/transmission of equity shares of the Company for the period from 01.04.2022 to 31.03.2023 for the purpose of issuing a Compliance Certificate as required under Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, and to the best of my knowledge, and on the basis of information provided by the Company and the RTA, we hereby certify that the Company has delivered during financial year ended on 31.03.2023:

- A) All Share Certificate lodged for Transfer / Transmission within one month from date of lodgment.
- B) All Share Certificates lodged for issuance of duplicate shares within one month from date of lodgment.
- C) All Share Certificates lodged for consolidation/ sub-division/ renewal/ split or exchange within one month from date of lodgment.

For **Jayant Gupta & Associates**  
**Company Secretaries**

(**Jayant Gupta**)

**Proprietor**

**Membership No.: F7288**

**PCS : 9738**

**PR No.: 759/2020**

**UDIN : F007288E000064466**



Date: 11.04.2023

Place: New Delhi