

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

April 10, 2024

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. Scrip Code: AKSHOPTFBR	BSE Limited Phirozee Jeejeebhoy Towers, Dalal Street, Mumbai- 400 001 Scrip Code: 532351
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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, 2024, issued by M/s Jayant Gupta & Associates, Company Secretaries.

Kindly take note of the same.

Thanking you,

Yours faithfully,

for Aksh Optifibre Limited

Anubhav Raizada
Company Secretary

Encl: a/a.

We smarten up your life..™

JAYANT GUPTA & ASSOCIATES

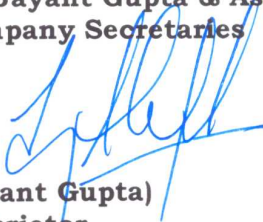
COMPANY SECRETARIES

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, 2024

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 01.04.2023 to 31.03.2024** 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 31.03.2024**:

- A) No request was received for valid share transfer during the period.
- B) All Share Certificate with respect to requests for deletion of name and Transmission of shares received during this period have been processed within the stipulated time period.
- C) Letter of Confirmation in lieu of Duplicated Share certificate have been issued with respect to request received during this period for Loss of Share Certificate within the stipulated time period.
- D) No request was received for issuance of consolidation/ split/ exchange/ replacement/ endorsement and re-materialization during the period.

For **Jayant Gupta & Associates**
Company Secretaries



(Jayant Gupta)
Proprietor

Membership No. : F7288
CP No. : 9738
PR No. : 759/2020
UDIN : F007288F000058031

Date : April 08, 2024
Place : New Delhi