

## 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 10, 2024

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>
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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.*

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