

**AKSH OPTIFIBRE LIMITED**

A-25, 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

October 21, 2019

To,

<b>BSE Limited</b> Phirozee Jeejeebhoy Towers, Dalal Street, Mumbai- 400 001	<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.
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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 September 30, 2019 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 Karvy Fintech Private Limited (Formerly known as KCPL Advisory Services 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 1<sup>st</sup> April, 2019 to 30<sup>th</sup> September, 2019 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 30<sup>th</sup> September, 2019:

- i. Share Certificate(s) relating to the transfer of Shares received during the period from 1<sup>st</sup> April, 2019 to 30<sup>th</sup> September, 2019 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: F009973A000055997**

**Date: 11<sup>th</sup> October, 2019**

**Place: New Delhi**