

# AKSH OPTIFIBRE LIMITED

A - 32, 2nd Floor,  
Mohan Co-operative Industrial Estate, Mathura Road,  
New Delhi-110044, INDIA  
Tel. : +91-11-49991700, 49991777  
Fax : +91-11-49991800  
E-mail : aksh@akshoptifibre.com  
Website : www.akshoptifibre.com  
CIN NO. L24305RJ1986PLC016132

January 6, 2022

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 in compliance of Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended December 31, 2021.**

Dear Sir/Ma'am(s),

In terms of Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, please find enclosed herewith the Compliance Certificate issued by KFin Technologies Private Limited, Registrar and Share Transfer agent for the quarter ended December 31, 2021.

Thanking you,

Yours faithfully,

for Aksh Optifibre Limited,

  
  
**Gaurav Mehta**  
Chief-Corporate Affairs & Company Secretary

**We smarten up your life..™**

R/2021/AOL/74(5)  
Dated: 04.01.2022

THE COMPANY SECRETARY  
AKSH OPTIFIBRE LIMITED  
A-32, 2<sup>ND</sup> FLOOR  
MOHAN COOPERATIVE INDUSTRIAL ESTATE  
MATHURA ROAD  
NEW DELHI - 110044

Dear Sir(s),

Sub: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) regulations, 2018.

Reference: **KFIN/MRVS/NSDL/74(5) E/1 Date: 04/01/2022**  
**KFIN/MRVS/CDSL/74(5) E/1 Date: 04/01/2022**

SEBI Vide its letter ref no. MRD/DOP2/DSA2/OW/2019/2498/1 dated: 24.01.2019

In reference to the above-captioned regulation, we hereby confirm that the securities received from Depository Participants for dematerialization during the quarter ended December, 2021 were confirm(accepted/rejected) to the depositories by us and that securities comprised in the said certificates has been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialization have been mutilated and cancelled after due verification by the depository participant and the name of the depositories has been substituted in register of members as the registered owner within 15 days.

We request you to kindly take note of the above in your records.

Thanking you.

Yours faithfully,  
For KFin Technologies Private Limited



Raj Kumar Kale  
Asst. General Manager