

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

April 12, 2022

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, 2022, issued by M/s Jayant Gupta & Associates, Company Secretaries.

Thanking you

for Aksh Optifibre Limited



Gaurav Mehta
Chief Executive Officer-Corporate Affairs & Group Company Secretary

Encl: a/a.

We smarten up your life..™

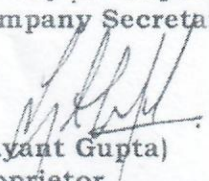
JAYANT GUPTA & ASSOCIATES
COMPANY SECRETARIES

**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, 2022**

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 01.04.2021 to 31.03.2022 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 31.03.2022:

- 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 : F007288D000040827



Date: 07.04.2022
Place: New Delhi