

AKSH OPTIFIBRE LIMITED

A-25, 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

October 13, 2018

To,

BSE Limited Phirozee Jeejeebhoy Towers, Dalal Street, Mumbai- 400 001	The 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.
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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, 2018 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

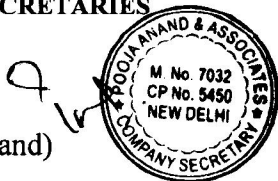
To whomsoever it may concern

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 Computershare Private Limited, at Karvy House, 46, Avenue 4, Street No.1, Banjara Hills, Hyderabad-500034, pertaining to transfer of equity shares of the company, for six months period from 1st April, 2018 to 30th September, 2018 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 30th September, 2018:

- i. Share Certificate(s) relating to the transfer of Shares received during the period from 1st April, 2018 to 30th September, 2018 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. Certificates in respect of duplicate, sub-division, consolidation, replacement, and split have been issued within specified time from respective date of lodgment excepting those rejected on technical grounds.

**FOR POOJA ANAND & ASSOCIATES
COMPANY SECRETARIES**

(CS Pooja Anand)
M No: 7032
CP No: 5450



Date: 11th October, 2018
Place: New Delhi