



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 Email: aksh@akshoptifibre.com Website: www.akshoptifibre.com CIN NO.: L24305RJ1986PLC016132

January 07, 2025

To,

| Sr. General Manager | Sr. General Manager |
|--|-------------------------------|
| National Stock Exchange of India Limited | BSE Limited |
| Exchange Plaza, 5th Floor, Plot No. C/1, | Phirozee Jeejeebhoy Towers, |
| G Block, Bandra Kurla Complex, | Dalal Street, Mumbai- 400 001 |
| Bandra (E), Mumbai- 400 051. | |
| Symbol: AKSHOPTFBR | Scrip Code: 532351 |

Sub: Certificate pursuant to Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018

Dear Sir/Ma'am,

Pursuant to Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, please find enclosed herewith Certificate received from KFin Technologies Limited (*formerly known as KFin Technologies Private Limited*), Registrar and Share Transfer Agent of the Company, for the Quarter ended December 31, 2024.

Kindly take the same on record.

Thanking you, Yours sincerely,

For & on behalf of **Aksh Optifibre Limited**

Mayank Chadha Company Secretary & Compliance Officer M. No.: A54288

Encl: a/a

CC:

| National Securities Depository Limited | Central Depository Services (India) Limited |
|--|---|
| 4th Floor, 'A' Wing, | Phiroze Jeejeebhoy Towers, |
| Trade World Kamala Mills Compound, | 28th Floor, Dalal Street, |
| Senapati Bapat Marg, Lower Parel, | Mumbai – 400 001, Maharashtra |
| Mumbai – 400 013, Maharashtra | |



R: KFIN2024/AOL/74(5) Q3/Certificate

January 04, 2025

THE COMPANY SECRETARY
AKSH OPTIFIBRE LIMITED
F-1080, RIICO INDUSTRIAL AREA,
PHASE –II
BHIWADI,
RAJASTHAN
301019

Subject: Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 ('Regulations') in respect of Equity Shares of the Company

Dear Sirs/Madam,

With reference to the above captioned Regulations, we hereby confirm that during the period 1st October, 2024 to 31st December, 2024, we have within 15 days from date of receipt of the certificates from the depository participants for dematerialization;

- Confirmed (approved/rejected) Demat requests;
- Confirmed to the depositories that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed;
- Immediately mutilated and cancelled the said security certificates after due verification and
- Name of the depositories have been substituted in register of members as the registered owner, in case
 of Demat requests which are approved.

Further, we have been certifying the same to the depositories and Stock Exchanges in accordance with Regulations.

We request you to kindly take note of the above.

Thanking you,
FOOKFIN TECHNOLOGIES LIMITED

G VASANTHA RAO CHOWDARI MANAGER

KFin Technologies Limited 🔘

(Formerly known as KFin Technologies Private Limited)

Registered & Corporate Office:

Selenium, Tower B, Plot No-31 & 32, Financial District, Nanakramguda, Serilingampally Hyderabad Rangareddi, Telangana – 500032, India

CIN: L72400TG2017PLC117649

