

AKSH OPTIFIBRE LIMITED

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CIN NO. : L24305RJ1986PLC016132

February 21, 2024

To

National Stock Exchange of India Ltd Exchange Plaza, 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: Intimation regarding issue of ‘Letter of Confirmation’ in lieu of Duplicate Share Certificate

Dear Sir,

This is in furtherance to our letter dated February 09, 2024 regarding information received for loss of share certificates and in pursuant to Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2023/70 dated May 17, 2023, we hereby inform you that KFin Technologies Ltd, the Registrar and Share Transfer Agent (“RTA”) of the Company has issued Letter of Confirmation in lieu of Duplicate Share Certificate to the Shareholder of the Company, as per the details given below:

Sr. No.	Name of the Shareholder	Folio No.	Number of Shares	Old Share Certificate Nos.	Duplicate Share Certificate Nos.	Distinctive No.	
						From	To
1.	AASHNA SHAILESH SUNDESHA	00005483	850	15157- 15173	34925-34941	19440551	19441400

Kindly take the same on records.

Thanking you,
for Aksh Optifibre Limited

Anubhhav Raizada
Company Secretary

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