

**AKSH OPTIFIBRE LIMITED**

A-25, 2<sup>nd</sup> 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

April 23, 2019

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>BSE Limited</b> Phiroze Jeejeebhoy Towers Dalal Street, Mumbai. - 400 001.
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**Sub: Certificate in compliance of Regulation 7(3) for the half year ended March 31, 2019.**

Dear Sirs,

In terms of Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, please find enclosed herewith the Compliance Certificate duly signed by both the Compliance Officer of the Company and authorized representative of the Share Transfer agent for the period from October 1, 2018 to March 31, 2019.

Kindly acknowledge the receipt.

Thanking you,  
Yours truly,

**For Aksh Optifibre Limited**

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

Encl: As above

*We smarten up your life..™*

COMPLIANCE CERTIFICATE

THIS IS TO CERTIFY that, KARVY FINTECH PRIVATE LIMITED (KFPL) is providing Registry and Share Transfer services to AKSH OPTIFIBRE LIMITED and having the valid agreement in the form of Memorandum of Understanding (MOU).

FURTHER CERTIFIED that KFPL:

- a. Holds and continues to hold requisite certificate as Category I Registrar & Share Transfer Agent vide SEBI Registration No. INR000000221 issued by Securities Exchange Board of India (SEBI).
- b. Handling all activities in relation to physical share transfer facility and maintaining related documents/correspondence for all the transactions in physical in respect of the Company as per the regulations.
- c. Maintaining the data in respect of investors holding shares in electronic form (Demat) as received from the depositories for a minimum period of one year.

THIS CERTIFICATE is issued in compliance of Regulation 7(3) of the provisions of SEBI (Listing Obligations and disclosure requirements) Regulations, 2015.

For KARVY FINTECH PRIVATE LIMITED

Authorised Signatory

Place : Hyderabad  
Date : 03/04/2019

For AKSH OPTIFIBRE LIMITED

  
Company Secretary