

**AKSH**

AKSH OPTIFIBRE LIMITED

J-1/1, B-1, Extension,
Mohan Co-operative Industrial Estate
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FORM A

Format of covering letter of the annual audit report to be filed with the Stock Exchange

1. Name of the Company	Aksh Optifibre Limited
2. Annual financial statements for the year ended	31st March, 2013
3. Type of Audit observation	No observation
4. Frequency of observation	Not Applicable
5. To be signed by- <ul style="list-style-type: none">• CEO/Managing Director• CFO• Auditor of the company• Audit Committee Chairman	 The box contains four handwritten signatures. The first signature is 'Ratan Choudhary'. The second signature is 'Rajesh'. The third signature is 'Ajay'. The fourth signature is 'Anil'.