



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

October 08, 2025

To,

Sr. General Manager
National Stock Exchange of India Limited

Sr. General Manager
BSE Limited

Exchange Plaza, 5th Floor, Plot No. C/1,
G Block, Bandra Kurla Complex,
Bandra (E), Mumbai- 400 051.

Phirozee Jeejeebhoy Towers,
Dalal Street, Mumbai- 400 001

NSE Symbol: AKSHOPTFBR BSE Scrip Code: 532351

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

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 September 30, 2025.

Kindly take the same on your records.

Thanking you,

Yours sincerely,

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

Mayank Chadha Company Secretary & Compliance Officer ICSI M. No.: F13404

Encl: a/a

CC: National Securities Depository Limited
4th Floor, 'A' Wing,
Trade World Kamala Mills Compound,
Senapati Bapat Marg, Lower Parel,
Mumbai – 400 013, Maharashtra

Central Depository Services (India) Limited
Phiroze Jeejeebhoy Towers,
28th Floor, Dalal Street,
Mumbai – 400 001, Maharashtra





R: KFIN2025/AOL/74(5) Q2/Certificate

06th October, 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 July, 2025 to 30th September, 2025, 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, For KFIN TECHNOLOGIES LIMITED

S.R.RAMES Digitally signed by S.R.RAMESH

Date: 2025.10.06 14:11:45 +05'30'

DVP, Corporate Registry

