

**AKSH OPTIFIBRE LIMITED**

A-32, 2<sup>nd</sup> 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

April 10, 2025

To,

<b>Sr. General Manager</b> <b>National Stock Exchange of India Limited</b> Exchange Plaza, 5 <sup>th</sup> Floor, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (E), Mumbai- 400 051. <b>NSE Symbol: AKSHOPTFBR</b>	<b>Sr. General Manager</b> <b>BSE Limited</b> Phirozee Jeejeebhoy Towers, Dalal Street, Mumbai- 400 001 <b>BSE Scrip Code: 532351</b>
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**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 March 31, 2025.

Kindly take the same on record.

Thanking you,  
Yours sincerely,

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

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

Encl: a/a

<b>CC: National Securities Depository Limited</b> 4th Floor, 'A' Wing, Trade World Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013, Maharashtra	<b>Central Depository Services (India) Limited</b> Phiroze Jeejeebhoy Towers, 28 <sup>th</sup> Floor, Dalal Street, Mumbai - 400 001, Maharashtra
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R: KFIN2025/AOL/74(5) Q4/Certificate

April 07, 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)**

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Dear Sirs/Madam,

With reference to the above captioned Regulations, we hereby confirm that during the period 1<sup>st</sup> January, 2025 to 31<sup>st</sup> March, 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

  
G. Vasantha 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