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AKSH

AKSH OPTIFIBRE LIMITED

A-32, 2nd 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

October 12, 2022

To,

National Stock Exchange of India Ltd Exchange Plaza, 5th Floor, Plot No. C/1, 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**

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

Dear Sir/Ma'am(s),

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, 2022.

Kindly take note of the same.

Thanking you,

Yours faithfully,
for **Aksh Optifibre Limited,**

ANUBHHAV RAIZADA
Digitally signed by ANUBHHAV RAIZADA
Date: 2022.10.12 14:55:00 +05'30'

Anubhhav Raizada
Company Secretary

Encl: a/a

R/2022/AOL/74(5)
Dated: 08.10.2022

THE COMPANY SECRETARY
AKSH OPTIFIBRE LIMITED
A-32, 2ND FLOOR
MOHAN COOPERATIVE INDUSTRIAL ESTATE
MATHURA ROAD
NEW DELHI – 110044

Dear Sir(s),

Sub: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) regulations, 2018.

Reference: KFIN/MRVS/NSDL/74(5) E/1 Date: 08/10/2022
KFIN/MRVS/CDSL/74(5) E/1 Date: 08/10/2022

SEBI Vide its letter ref no. MRD/DOP2/DSA2/OW/2019/2498/1 dated: 24.01.2019.

In reference to the above-captioned regulation, we hereby confirm that during the quarter ended September, 2022 were confirm(accepted/rejected) to the depositories by us and that securities comprised in the said certificates has been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialization have been mutilated and cancelled after due verification by the depository participant and the name of the depositories has been substituted in register of members as the registered owner within 15 days.

We request you to kindly take note of the above in your records.

Thanking you.

Yours faithfully,
For KFin Technologies Limited

K. Raj

Raj Kumar Kale
Asst. Vice President