

**Dr. KAILASH S. CHOUDHARI**

**C-65, First Floor, Anand Niketan,  
New Delhi -110021**

Date: \_\_.04.2024

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

**Sub: Declaration under Regulation 31(4) of SEBI (SAST) Regulations, 2011**

**Target Company-Aksh Optifibre Limited ("the Company")**

Dear Sir/Ma'am,

In pursuance of Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, I, Promoter along with Promoter/Promoter group/ Person acting in Concern(s), hereby declare that we have not made any encumbrance, directly or indirectly, on the shares of the Company, other than those already disclosed to the stock exchanges and the Company, during the financial year ended March 31, 2024.

This is for your information and record.

Thanking You

With regards,



**Dr. Kailash Shantilal Choudhari**  
**Chairman & Promoter**

Cc. To :

- 1) Audit Committee, Aksh Optifibre Limited
- 2) Compliance Officer, Aksh Optifibre Limited

**Details of Person's on whose behalf the declaration is being submitted**

| <b>S. No.</b> | <b>Name of Person</b>           | <b>Category</b> |
|---------------|---------------------------------|-----------------|
| 1             | Dr. Kailash Shantilal Choudhari | Promoter        |
| 2             | Mrs. Seema Choudhari            | Promoter Group  |
| 3             | Dr. Rohan Kailash Choudhari     | Promoter Group  |
| 4             | Ms. Rashi Choudhari             | Promoter Group  |