

Dr. KAILASH S. CHOUDHARI

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

Date: 03.04.2024

National Stock Exchange of India Limited Exchange Plaza, 5 th 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
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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

S. No.	Name of Person	Category
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