

**AKSH**

AKSH OPTIFIBRE LIMITED

J-1/1, B-1, Extension,
Mohan Co-operative Industrial Estate
Mathura Road, New Delhi-110044, INDIA
Tel. : +91-11-26991508, 26991509
Fax : +91-11-26991510
E-mail : aksh@akshoptifibre.com
Website : www.akshoptifibre.com

Date: 17.12.2013

The National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot no. C/1
'G' Block, Bandra- Kurla Complex, Bandra (E)
Mumbai- 51.

The Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001.

Sub: Declaration under SEBI (Prohibition of Insider Trading) Regulations, 1992

Dear Sir,

Please find enclosed herewith the required declaration under Regulation 13(6) of SEBI (Prohibition of Insider Trading) Regulations, 1992, as amended.

The information/declaration as received from the acquirer(s) is also enclosed herewith.

Kindly take this information on record.

Thanking you,

Yours faithfully,
for Aksh Optifibre Limited

rmkh
Company Secretary

Encl: A/a.

**FORM D**

Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992

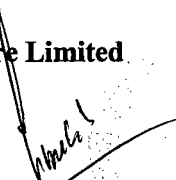
Regulation 13 (4) 13 (4A) & and 13 (6)

Regulation 13(6) – Details of change in shareholding or voting rights held by Director or Officer and his dependents or Promoter or Person who is a part of promoter Group of a Listed Company

Name & Pan No. and Address of Director/ Officer/ Promoter/ PAC	No. & % of shares/ voting rights held by the Director/ Officer	Date of receipt of allotment advice/ acquisition / sale of shares/ voting rights	Date of intimation to Company	Mode of acquisition (market purchase/ public/ rights/ preferential offer etc.)	No & % of shares/ post acquisition /voting rights sale	Trading member through whom the trade was executed with SEBI Regd no. of the TM	Exchange on which the trade was executed	Buy qty	Buy Value (Rs)	Sell qty	Sell Value (Rs.)
Sharda Popatlal PAN No.: AACPP4769M Address: 221/222 Creative Indl. Estate, N.M. Joshi Road, Mumbai- 13	46,35,909 Equity Shares 3.12%	13.12.13 & 17.12.13	17.12.13	Open Market	46,87,909 Equity Shares 3.16%	N. A.	NSE & BSE	52,000 Equity Shares 0.04%	8.36 Lacs	N.A	N.A.

Date: 17.12.2013

for Aksh Optifibre Limited


Gaurav Mehta
Company Secretary

FORM D

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S. P. Sundarha

Sharda Popatlal

Date: 17.12.2013