

DR. KAILASH S. CHOUDHARI

**A-12, First Floor, Geetanjali Enclave
New Delhi -110017**

Date: 05.04.2017

The Compliance Team
Aksh Optifibre Limited
F-1080, RIICO Industrial Area,
Phase-III, Bhiwadi,
Rajasthan-301019

Dear Sir,

Please find attached herewith the yearly disclosure as per the terms of Regulation 30(1) and 30(2) of SEBI (SAST) Regulations, 2011 in prescribed format.

Thanking You

With regards,



Dr. Kailash S. Choudhari
Chairman & Managing Director

Encl: As above.

Cc. To :

The BSE Limited, Mumbai Phiroze Jeejeebhoy Towers Dalal Street, Mumbai – 400 001	The National Stock Exchange of India Ltd Exchange Plaza, 5 th Floor, Plot No. C/1, G-Block, Bandra Kurla Complex, Bandra (E), Mumbai – 400 013
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Format for Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

1. Name of the Target Company (TC)	AKSH OPTIFIBRE LIMITED		
2. Name(s) of the Stock Exchange(s) where the shares of the TC are listed	National Stock Exchange of India Limited BSE Limited		
3. Particulars of the shareholder(s): a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the target company) is more than 25% of the voting rights of the TC. or b. Name(s) of promoter(s), member of the promoter group and Persons Acting in Concert (PAC) with him.	<u>Promoters:</u> Dr. Kailash S. Choudhari Mr. Popatlal Fulchand Sundesha <u>PAC/Promoter Group:</u> Ms. Seema Choudhari Mr. Rohan Choudhari Ms. Rashi Choudhari Mr. Shailesh Popatlal Sundesha Ms. Sharda Popatlal Ms. Bharati Shailesh		
4. Particulars of the Shareholding of persons mentioned at (3) above	Number of Shares	% w.r.t. total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
As of March 31, 2017 holding of:			
a) Shares	45,300,815	27.85%	27.85%
b) Voting Rights (otherwise than by shares)	-	-	-
c) Warrants,	-	-	-
d) Convertible Securities	-	-	-
e) Any other instrument that would entitle the holder to receive shares in the TC.(GDRs)	-	-	-
Total	45,300,815	27.85%	27.85%

(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

Note

- In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.



Dr. Kailash S. Choudhari
Chairman & Managing Director

Place: New Delhi

Date: 05.04.2017