

DR. KAILASH S. CHOUDHARI

A-12, First Floor, Geetanjali Enclave,

New Delhi -110017

Date: 01.04.2015

The Compliance Team

Aksh Optifibre Limited

J-1/1, B-1, Extn, Mohan Co-operative Indl. Estate

MCIE, New Delhi – 44.

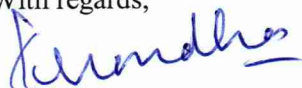
Dear Sir,

Kind Attn: Compliance Team.

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

Aksh Optifibre Limited

Encl: As above.

Cc. To :

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

✓ **The National Stock Exchange of India Ltd**
Exchange Plaza, 5th Floor,
Plot No.C/1,G, Block, Bandra Kurla Complex,
Bandra (E), Mumbai – 400 013

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 Bombay Stock Exchange 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:</u> Seema Choudhari Rohan Choudhari Rashi Choudhari Shailesh Popatlal Sundesha Sharda Popatlal 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 st of the year, holding of:			
a) Shares	4,51,28,597	29.78%	27.75%
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)	62,50,000	4.12%	3.84%
Total	5,13,78,597	33.90%	31.59%

(*) 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

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



Signature of Authorized Signatory:

Place: New Delhi

Date: 01.04.2015