

Dr. KAILASH S. CHOUDHARI

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

Date: 02.04.2019

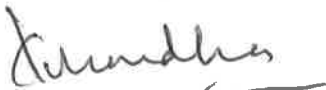
The Compliance Team
Aksh Optifibre Limited
F-1080, RIICO Industrial Area,
Phase-III, Bhiwadi,
Rajasthan-301019

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

Encl: As above.

Cc. To :

The BSE Limited
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

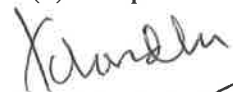
Format for Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

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 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, 2019 holding of:			
a) Shares	45,470,335	27.95%	27.95%
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	45,470,335	27.95%	27.95%

(*) 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

Place: Delhi

Date: 02.04.2019

Annexure

Details of Promoters Holding as on 31.03.2019

S. No.	Name of Promoter/Promoter Group	PAN	No. of Shares held	%
1	Dr. Kailash S. Choudhari		20205678	12.42
2	Mr. Popatlal Fulchand Sundesha		0	0.00
3	Ms. Seema Choudhari		7000000	4.30
4	Mr. Rohan Choudhari		150500	0.09
5	Ms. Rashi Choudhari		150500	0.09
6	Mr. Shailesh Popatlal Sundesha		6901723	4.24
7	Ms. Sharda Popatlal		6969562	4.28
8	Ms. Bharati Shailesh		4092372	2.52

K. Choudhari