June 1, 2020

To,

National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra(E), Mumbai – 40005	**BSE Limited** Phiroze Jeejeebhoy Towers Dalal Street, Bombay-400 001

Subject: Disclosures under Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

Dear Sir/Madam,

Pursuant to the provision of the Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011, we hereby declare that we held 45,470,335 shares of Aksh Optifibre Limited as on March 31, 2020 and we have not made any encumbrance of shares, directly or indirectly, during the financial year ended March 31, 2020.

Kindly take the same on your records.

Thanking You,

Sd/-
Dr. Kailash S. Choudhari
Promoter
(On behalf of all Promoters)

Cc: Audit Committee
Aksh Optifibre Limited
A-32, 2nd Floor, Mohan Co-Operative Industrial Estate,
Mathura Road, New Delhi-110044

***Note**: Due to ongoing COVID -19 pandemic outbreak and consequent lockdown, this intimation is being submitted without signature of the authorised person in SD/- mode.*