

December 1, 2020

To,

The Board of Directors,
Aksh Optifibre Limited
A-32, 2nd Floor,
MCIE, Mathura Road,
New Delhi-110044

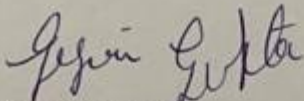
Subject: Notice under section 160 of the Companies Act, 2013.

Dear Sir(s),

In pursuance of section 160 of the Companies Act, 2013, I, Gunjan Gupta holding 1050 equity shares of Aksh Optifibre Limited (DP ID/Client ID: IN30154953852301), propose the candidature of Mr. Satyendra Kumar Gupta (DIN: 00035141) for the office of Non-Executive Director.

A sum of Rs. 1,00,000/- (Rupees One Lac Only) vide cheque no. 003644 dated 01.12.2020 is being deposited with this letter.

Thanking you,
Yours Faithfully,


Gunjan Gupta