

Ref. No. - OIL/CO/SE/2024-25/02

April 16, 2024

Listing Department  
**BSE Limited,**  
Floor 25, P J Towers,  
Dalal Street,  
Mumbai- 400 001

Listing Department  
**National Stock Exchange of India Ltd**  
Exchange Plaza, C-1 Block G  
Bandra Kurla Complex, Bandra (E)  
Mumbai – 400 051

**Scrip Code: 530135**

**Symbol: OPTIEMUS**

**Subject: Intimation regarding receipt of information of Loss of Share certificates**

Dear Sir(s),

In compliance with Regulation 39 and other applicable provisions, if any, of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that we have received an intimation from M/s. Beetal Financial and Computer Services (P) Ltd., the Registrar and Share Transfer Agent of the Company (RTA) vide an email dated April 15, 2024, in respect of receipt of information for loss of share certificates held in the name of Ms. Krishna Rani Gupta and Mr. Naveen ND Gupta and the details of the same are given below:

<b>Folio No.</b>	<b>Name of Shareholders</b>	<b>Number of Shares</b>	<b>Certificate No.</b>	<b>Distinctive No.</b>
0000379	Krishna Rani Gupta	1800	24018-24035	2400901-2402700
0000023	Naveen ND Gupta	2500	9768-9792	976021-978520
<b>Total</b>		<b>4300</b>		

Newspaper publication for loss of aforesaid said share certificates is being made in Financial Express (English) circulating in whole or substantially whole of India & Jansatta (Hindi) circulating in Delhi (NCR) inviting objections in respect of the loss of said certificates.

As per SEBI Circular No. SEBI / HO / MIRSD / MIRSD\_RTAMB / P / CIR /2022/8 dated January 25, 2022, the Company/RTA will issue 'Letter of Confirmation' to the shareholder after due compliance of requisite formalities.

Thanking You,

Yours truly,

**For OPTIEMUS INFRACOM LIMITED**

**Vikas Chandra**  
**Company Secretary & Compliance Officer**

**OPTIEMUS INFRACOM LIMITED**

CIN : L64200DL1993PLC054086

Reg. Office: K-20, 2nd Floor, Lajpat Nagar-II, New Delhi-110024

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