

Ref. No. - OIL/CO/SE/2024-25/12

May 06, 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

Sub: Intimation regarding issue of “Letter of Confirmation” in lieu of 43 (Forty-Three) Duplicate Share Certificate(s)

Dear Sir(s),

In compliance with Regulation 39 and other applicable provisions, if any, of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI / HO / MIRSD / MIRSD_RTAMB / P / CIR / 2022 / 8 dated January 25, 2022 and in furtherance to our letter dated 16th April, 2024 bearing Reference No. OIL/CO/SE/2024-25/02 regarding intimation of loss of share certificates of the Company held by Ms. Krishna Rani Gupta (Folio No. 0000379) and Mr. Naveen ND Gupta (Folio No. 0000023), Shareholders of the Company, we hereby inform you that we have received an intimation from M/s. Beetal Financial and Computer Services Pvt. Ltd., the Registrar & Share Transfer Agent of the Company (“RTA”) via an e-mail dated 4th May, 2024 stating that the Letter of Confirmation has been dispatched by them to Ms. Krishna Rani Gupta and Mr. Naveen ND Gupta, Shareholders, in lieu of Forty Three Duplicate Share Certificates and the details of the same are given below:

Folio No.	Name of Shareholders	Number of Shares	Old Certificate No.	New Certificate No.	Distinctive No.
0000379	Krishna Rani Gupta	1800	24018-24035	39429-39446	2400901-2402700
0000023	Naveen ND Gupta	2500	9768-9792	39447-39471	976021-978520
Total		4300			

Kindly take the same on your records.

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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