

Ref. No. - OIL/CO/SE/2024-25/63

November 08, 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

Symbol: OPTIEMUS **Scrip Code: 530135**

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 e-mail dated November 08, 2024, in respect of receipt of information for loss of share certificates held in the name of Mr. Sunil Kumar Agarwal and Mr. Kamlesh, Shareholders and the details of the same are given below:

Folio No(s).	Name of Shareholders	Number of Shares	Certificate No(s).	Distinctive No(s).
0002936	Sunil Kumar Agarwal	300	22749-22750	2274001-2274200
			31183	3117401-3117500
0000223	Kamlesh	200	19201	1919201-1919300
			19204	1919501-1919600
Total		500		

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 shareholders after due compliance of requisite formalities.

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

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