

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 9 (Nine) 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 23rd October, 2024 bearing Reference No. OIL/CO/SE/2024-25/57 regarding intimation of loss of share certificates of the Company held by below mentioned shareholders, 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 29th October, 2024 stating that the Letter of Confirmation has been dispatched by them to the below mentioned shareholders in lieu of 9 Duplicate Share Certificates containing 900 equity shares and the detail of the same are given below:

Folio No(s).	Name of Shareholders	Number of Shares	Old Share Certificate(s) No(s).	New Share Certificate(s) No(s).	Distinctive No(s).
0002594	RadheShyam Sharma	300	35375-35376	39484-39486	3536601-3536800
	Kunj Bihari Sharma		35419		3541001-3541100
0002400	Sethi Portfolio Ltd.	600	2234	39487-39492	222621-222720
			2294		228621-228720
			2306		229821-229920
			2310-2312		230221-230520
Total		900			

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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