

Ref. No. - OIL/CO/SE/2024-25/36

August 09, 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 2 (Two) 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 30<sup>th</sup> July, 2024 bearing Reference No. OIL/CO/SE/2024-25/34 regarding intimation of loss of share certificates of the Company held by Lt. Sh. Rajeev Singhal (Folio No. 0000573), Deceased Shareholder 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 8<sup>th</sup> August, 2024 stating that the Letter of Confirmation has been dispatched by them to Ms. Usha Gupta (legal heir of Mr. Rajeev Singhal, Deceased Shareholder) in lieu of 2 Duplicate Share Certificates containing 200 equity shares, the details of which are given below:

Folio No.	Name of Shareholder	Number of Shares	Old Certificates No(s).	New Certificates No.(s)	Distinctive No(s).
0003914	Usha Gupta	200	28304-28305	39480-39481	2829501-2829700
<b>Total</b>		<b>200</b>			

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

P.: 011-29840906-907 | Fax: 011-29840908 | www.optiemus.com