

Ref. No. - OIL/CO/SE/2024-25/20

June 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

Scrip Code: 530135

Symbol: OPTIEMUS

Sub: Intimation regarding issue of “Letter of Confirmation” in lieu of 5 (Five) 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 29th May, 2024 bearing Reference No. OIL/CO/SE/2024-25/16 regarding intimation of loss of share certificates of the Company held by Mr. Gandhi Arvind Manilal (Folio No. 0001152), 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 8th June, 2024 stating that the Letter of Confirmation has been dispatched by them to Mr. Gandhi Arvind Manilal, Shareholder, in lieu of Five 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.
0001152	Gandhi Arvind Manilal	300	18601-18603	39472-39474	1859201-1859500
		200	18615-18616	39475-39476	1860601-1860800
Total		500			

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