

Ref. No. - OIL/CO/SE/2024-25/64

November 11, 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

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) on November 11, 2024, in respect of loss of share certificates held in the name of Mr. Rajinder Kumar Agarwal and Ms. Nirmal Kumari, deceased shareholders and the details of the same are given below:

| Folio No(s). | Name of Deceased Shareholder | Number of Shares | Certificate No(s). | Distinctive No(s). |
|--------------|------------------------------|------------------|--------------------|--------------------|
| 000005R | Lt. Rajinder Kumar Agarwal | 900 | 2242-2250 | 223421-224320 |
| | | 100 | 2254 | 224621-224720 |
| 0000025 | Lt. Nirmal Kumari | 3,000 | 11843-11872 | 1183521-1186520 |
| Total | | 4,000 | | |

Newspaper publication for loss of aforesaid said share certificates is being made in Financial Express (English) circulating in whole or substantially whole of India & Jansatta (Hindi) circulating in Delhi (NCR) inviting objections in respect of the loss of said certificates.

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 shareholder after due compliance of requisite formalities.

Kindly take the same in 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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