

Ref: OFL/BSE/2024  
Date: 11.01.2024

To,  
The Corporate Relations department  
**Bombay Stock Exchange Limited**  
Department of Corporate Services  
P J Towers, Dalal Street, Fort,  
Mumbai-400001.

**Re: Optimus Finance Limited**  
**Script Code: 531254**

**Subject: Intimation under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

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Dear Sir/Madam,

Pursuant to Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we submit herewith the information with respect to the loss of Equity Share Certificate of the Company received from the following shareholder.

Name of Shareholder	Folio No.	Certificate No.	Distinctive No.	No. of Shares	Date of receipt of the information by the Company
MANSUKHLAL SHIVLAL SHAH	M0000274	14240	3115501 - 3115600	100	10 <sup>th</sup> January, 2023
MANSUKHLAL SHIVLAL SHAH	M0000274	14241	3115601 - 3115700	100	10 <sup>th</sup> January, 2023
MANSUKHLAL SHIVLAL SHAH	M0000274	14242	3115701 - 3115800	100	10 <sup>th</sup> January, 2023

You are requested to take the aforesaid information on your record.

Thanking you,

Yours faithfully,  
**FOR: OPTIMUS FINANCE LIMITED**

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**Divya Prajapati**  
Company Secretary

**OPTIMUS FINANCE LIMITED**