

Ref. No. - OIL/CO/SE/2020-21/37

October 16, 2020

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: Submission of Compliance Certificate under Regulation 40(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Half Year ended September 30, 2020

Dear Sir(s),

Please find enclosed herewith the Compliance Certificate as issued by the Practicing Company Secretary as required under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended September 30, 2020.

Kindly take the same in your records.

Thanking You,

Yours faithfully,
For Optiemus Infracom Limited


Vikas Chandra
Company Secretary & Compliance Officer



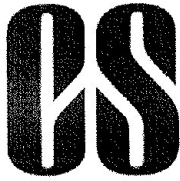
Enclosure: As above

OPTIEMUS INFRACOM LIMITED

CIN : L64200DL1993PLC054086

Reg. Office: K-20, 2nd Floor, Lajpat Nagar-II, New Delhi-110024

P.: 011-29840906 | Fax: 011-29840908



S.K.BATRA & ASSOCIATES

Company Secretaries

Ph. 09873428930, 011-47532430

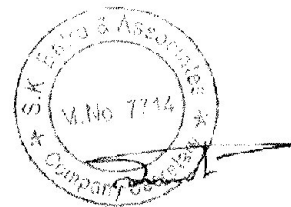
Email: skbatrapcs@gmail.com

CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR ENDED ON 30TH SEPTEMBER, 2020

I have examined the relevant books and records, correspondence and information in the physical and electronic mode of Optiemus Infracom Limited a Company registered under Companies Act, 1956 bearing Regn. No. 55- 054086 having its registered office at K-20, 2nd Floor, Lajpat Nagar - II, New Delhi- 110024 maintained by M/s Beetal Financial & Computer Services Private Limited (the 'RTA') for the period from 01.04.2020 to 30.09.2020 for the purpose of issuing the Certificate as per Regulation 40(9) of SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015. On the basis of information provided by the Registrar and Transfer Agent / Company, I hereby certify that:

- a) During the period from 01.04.2020 to 30.09.2020, no request for transfer, transmission, duplicate, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies was received by the Company/RTA. Hence, no requirement of lodgment of the same arise.

**For S.K. Batra & Associates
Company Secretaries**



Place: New Delhi

Date: 16.10.2020

Sumit Kumar

M.No. F-7714

C.P. No.: 8072

UDIN: F007714B000967849