

Ref: OFL/BSE/2021
Date: 07.04.2021

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

Dear Sir/Madam,


Subject: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018

With reference to the above subject, please find enclosed herewith Confirmation Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended on 31st March, 2021 issued by Link Intime India Private Limited, Registrar and Share Transfer Agent of the Company.

Kindly take the above information on your record.

Thanking you.

Yours faithfully,
FOR: OPTIMUS FINANCE LIMITED,



Deepak Raval
Whole time Director & CS



Encl: As Above

Date : 05.04.2021

To
The Compliance Officer / Company Secretary
Optimus Finance Limited
504A, OZONE, Dr. Vikram Sarabhai Marg,
Vadi-wadi, Vadodara, Gujarat, 390003

Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st March, 2021, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within 15 days. We request you to kindly take note of the above in your records.

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Thanking You,

Yours faithfully,
For Link Intime India Pvt. Ltd




Alpesh Gandhi
Asst. Vice President – Vadodara Operations

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