

Ref. No. - OIL/CO/SE/2023-24/99

March 19, 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: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref.: Intimation to the Shareholders holding shares in Physical Mode for updation of KYC/Nomination/Bank Detail with respect to electronic payment of dividend/interest or redemption from April 01, 2024

Dear Sir(s),

With reference to the captioned subject, this is to inform you that in compliance with SEBI Circular dated November 03, 2021, December 14, 2021, March 16, 2023 and November 17, 2023, the Company, through its RTA, has dispatched today i.e. on 19th March, 2024, the intimation with respect to mandatory furnishing of PAN, KYC details and nominations and electronic payment of dividend, to all the shareholders of the Company holding securities in physical mode. A copy of Draft Intimation sent to the Shareholders is enclosed herewith.

The requisite information is also available on the website of the Company at www.optiemus.com.

Kindly take the above information in your records.

Thanking You,

Yours truly
For OPTIEMUS INFRACOM LIMITED

Vikas Chandra
Company Secretary & Compliance Officer

Encl.: As Above

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

Date: 18.03.2024

To

Name of the Holder:

Address:

Folio No. / DP Id & Client Id:

Dear Shareholder,

Sub: Intimation for updation of KYC/Nomination/Bank Detail with respect to electronic payment of dividend/interest or redemption from April 01, 2024

This is to bring to your notice that SEBI vide its circular dated November 03, 2021 (subsequently amended by circulars dated December 14, 2021, March 16, 2023 and November 17, 2023) mandated that the security holders (holding securities in physical form), whose folio(s) do not have PAN or Choice of Nomination or Contact Details or Mobile Number or Bank Account Details or Specimen Signature updated, shall be eligible for any payment including dividend, interest or redemption in respect of such folios, only through electronic mode with effect from April 01, 2024.

- a. **In case of non-updation of PAN or Choice of Nomination or Contact Details or Mobile Number or Bank Account Details or Specimen Signature in respect of physical folios, dividend/interest etc. shall be paid only through electronic mode with effect from April 01, 2024, upon furnishing all the aforesaid details in entirety.**
- b. **If a security holder updates the PAN, Choice of Nomination, Contact Details including Mobile Number, Bank Account Details and Specimen Signature after April 01, 2024, then the security holder would receive all the dividends/interest etc. declared during that period (from April 01, 2024 till date of updation) pertaining to the securities held after the said updation automatically.**

Further, SEBI had published relevant FAQs on its website at the following web link for investor awareness:

https://www.sebi.gov.in/sebi_data/faqfiles/jan-2024/1704433843359.pdf

In view of the above, you are requested to provide the details as mentioned above for updating in our records which facilitate issuance of dividend amounts if any through electronic mode only. Also note that if the details are not provided, you will not be issued with any dividend amount in physical form like warrant/demand draft etc.. You will receive dividend amounts only after updation of all the details.

Relevant forms for updation of KYC/Nomination are available on the website of the Company and its RTA at www.optiemus.com and www.beetalfinancial.com respectively.

In case of query, please reach out to our Registrar and Share Transfer Agent at the following address:

Beetal Financial & Computer Service (P) Limited

Beetal House, 3rd Floor,
99 Madangir, Behind Local Shopping Centre,
Near Dada Harsukhdas Mandir,d
New Delhi – 110 062
Phone: 011-2996 1281-83
Email: beetal@beetalfinancial.com

We request you to please treat the matter as most urgent and arrange to update your above details without any further delay or demat your shares immediately.

Thanking You,

Yours Faithfully

For Optiemus Infracom Limited

Vikas Chandra
Company Secretary & Compliance Officer