

Ref: OFL/BSE/2024  
Date: 31.01.2024

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
TUSHAR S INAMDAR	T0000091	18236	3515101 - 3515200	100	31 <sup>st</sup> January, 2024
TUSHAR S INAMDAR	T0000091	18237	3515201 - 3515300	100	31 <sup>st</sup> January, 2024
MANIK T INAMDAR	M0000200	14127	3104201 - 3104300	100	31 <sup>st</sup> January, 2024
MANIK T INAMDAR	M0000200	14128	3104301 - 3104400	100	31 <sup>st</sup> January, 2024
MANIK T INAMDAR	M0000200	14129	3104401 - 3104500	100	31 <sup>st</sup> January, 2024

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**