

December 26, 2023

Ref. No. - OIL/CO/SE/2023-24/77

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

Scrip Code: 530135

Symbol: OPTIEMUS

Mumbai – 400 051

Bandra Kurla Complex, Bandra (E)

Subject: Intimation regarding receipt of information of Loss of Share certificates

Dear Sir(s),

In compliance with Regulation 39 and other applicable provisions, if any, of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that we have received an intimation vide an email dated December 25, 2023 from M/s. Beetal Financial and Computer Services (P) Ltd., the Registrar and Share Transfer Agent of the Company (RTA) in respect of receipt of **one** request from claimant, for duplicate cum transmission of 400 equity shares, which are held in the name of Mr. Manish Kumar Gupta (Folio No. 0000574), deceased shareholder, through 4 (Four) physical share certificates, which have been reported as lost and the details of the same are given below:

Folio No.	Name of Shareholder	Number of Shares	Certificate No.	Distinctive No.
0000574	Manish Kumar Gupta	400	28308-28311	2829901-2830300
Total		400		

As required under SEBI Circular No. SEBI / HO / MIRSD / MIRSD_RTAMB / P / CIR /2022/8 dated January 25, 2022, the Company/RTA will issue 'Letter of Confirmation' to the shareholder after compliance of requisite formalities.

Thanking You

Yours truly,

For Optiemus Infracom Limited

Vikas Chandra Company Secretary & Compliance Officer

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