

Ref. No. - OIL/CO/SE/2024-25/09

April 22, 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: Intimation regarding issue of “Letter of Confirmation” in lieu of 2 (Six) Duplicate Share Certificate(s)

Dear Sir(s),

In compliance with Regulation 39 and other applicable provisions, if any, of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI / HO / MIRSD / MIRSD_RTAMB / P / CIR / 2022 / 8 dated January 25, 2022 and in furtherance to our letter dated 16th April, 2024 bearing Reference No. OIL/CO/SE/2024-25/04 regarding intimation of loss of share certificates of the Company held by Mr. Kanaiya Lal Jagjivan Darji (Folio No. 0002575), Shareholder of the Company, we hereby inform you that we have received an intimation from M/s. Beetal Financial and Computer Services Pvt. Ltd., the Registrar & Share Transfer Agent of the Company (“RTA”) via an e-mail dated 22nd April, 2024 stating that the Letter of Confirmation has been dispatched by them to Mr. Kanaiya Lal Jagjivan Darji, Shareholder, in lieu of Two Duplicate Share Certificates and the details of the same are given below:

Folio No.	Name of Shareholders	Number of Shares	Old Certificate No.	New Certificate No.	Distinctive No.
0002575	Kanaiya Lal Jagjivan Darji	200	21866-21867	39427-39428	2185701-2185900
Total		200			

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

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