

Ref: OFL/BSE/2023

Date: 24.11.2023

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.

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 issue of duplicate share certificate, received from our Registrar and Transfer Agent, Link Intime India Private Limited on 23rd November, 2023.

Name of Shareholder	Folio No.	Original Certificate No.	Duplicate Certificate No.	Distinctive No.	No. of Shares
JATINBHAI K SHAH with DHIREN J SHAH	J0000127	12933-12940 And 12944	19120	2984801-2985600 And 2985901-2986000	900

The Letter of Confirmation will issue in lieu of original share certificate as required by SEBI vide circular SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/ 2022/8 dated January 25, 2022, after completion of required formalities.

You are requested to take the aforesaid information on your record.

Thanking you,

Yours faithfully,

FOR: OPTIMUS FINANCE LIMITED

Divya Prajapati
Company Secretary

OPTIMUS FINANCE LIMITED

Regd. Off.: 504A, "OZONE", Dr. Vikram Sarabhai Marg, Vadi-wadi, Vadodara -390 003, Gujarat, INDIA

Phone: +91 265 232 5321 • E-mail: info@optimusfinance.in • CIN: L65910GJ1991PLC015044

Website: www.optimusfinance.in

Optimus Finance Limited
REGISTER OF NEW SHARE CERTIFICATES ISSUED ON DUPLICATION

LINKIntime

FROM: TN5 TO: TN5

SR NO.	FOLIO NO. SHAREHOLDER'S NAME	FROM	TO	FROM	TO	SHARES	PAID	STUS	Deno	Cert Type	MICR From	MICR To
TN5 23/11/2023	J0000127 JATINBHAI K SHAH DHIREN J SHAH											
		12933	12940	2984801	2985600	800 OLD	10.00	DUP	800			
		12944	12944	2985901	2986000	100 OLD	10.00		100			
						----- 900						
		19120	19120	2984801	2985600	800 NEW	10.00		800			
		19120	19120	2985901	2986000	100 NEW	10.00		100			
						----- 900						

