

Ref. No. - OIL/CO/SE/2023-24/87

February 06, 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 (Two) 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 29<sup>th</sup> January, 2024 bearing Reference No. OIL/CO/SE/2023-24/84 regarding intimation of loss of share certificates of the Company held by Mr. B Raja Gopal (Folio No. 0002283 and 0003096), Shareholder of the Company, we hereby inform you that we have received a confirmation from M/s. Beetal Financial and Computer Services Pvt. Ltd., the Registrar & Share Transfer Agent of the Company (“RTA”) via an e-mail dated 6<sup>th</sup> January, 2024 stating that the Letter of Confirmation has been dispatched to **Mr. B Raja Gopal, Shareholder** by RTA in lieu of Two Duplicate Share Certificates and the details of the same are given below:

Folio No.	Name of Shareholder	Number of Shares	Old Certificate No.	New Certificate No.	Distinctive No.
0002283	B Raja Gopal	100	21022	39404	2101301-2101400
0003096		100	27009	39405	2700001-2700100
Total		200			

Kindly take the same on records.

Thanking You,

Yours Faithfully,

**For Optimus 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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