

**Ref. No. - OIL/CO/SE/2024-25/07**

**April 19, 2024**

Listing Department

Listing Department

**BSE Limited,**  
Floor 25, P J Towers,  
Dalal Street,  
Mumbai- 400 001

**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: Submission of Compliance Certificate under Regulation 40(9) read with Regulation 40(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Year ended March 31, 2024**

Dear Sir(s),

In compliance with Regulation 40(9) read with Regulation 40(10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith Compliance Certificate as issued by the Practicing Company Secretary for the year ended 31<sup>st</sup> March, 2024.

Kindly take the same in your records.

Thanking You,

Yours truly,

**For OPTIEMUS INFRACOM LIMITED**

**Vikas Chandra**  
**Company Secretary & Compliance Officer**

**Encl.: As Above**

**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](http://www.optiemus.com)



**S.K. BATRA & ASSOCIATES**

**Company Secretaries**

**IBBI Registered Valuer**

Ph. 09873428930, 011-47532430

Email: skbatrapcs@gmail.com, info@skbatra.com

**CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS AND  
DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

**FOR THE FINANCIAL YEAR ENDED ON 31<sup>st</sup> MARCH, 2024**

We have examined the relevant records of Optiemus Infracom Limited (a Company registered under the Companies Act, 1956 bearing CIN: L64200DL1993PLC054086) and having its registered office at K-20, 2<sup>nd</sup> Floor, Lajpat Nagar – II, New Delhi- 110024, maintained by M/s Beetal Financial & Computer Services Private Limited (the 'RTA') for the period from 01.04.2023 to 31.03.2024 for the purpose of issuing the Certificate as per Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Based on the information provided by the RTA, we hereby certify that during the financial year ended on March 31, 2024:

- (a) No request for transfer, renewal, sub-division, consolidation, exchange or endorsement of calls/allotment monies on the share certificate(s) was received by the Company;
- (b) The Company has issued share certificates/entitlement letter(s)/ letter of confirmation(s), as applicable, for share transmission/name deletion requests/requests for duplicate shares within the timelines as prescribed in the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 except those rejected on technical grounds.

For **S.K. Batra & Associates**  
**Company Secretaries**



**Sumit Kumar**

**C.P. No.: 8072**

**UDIN: F007714F000176839**

**Peer Reviewed Unit UIN- S2008DE794900**

**Place: New Delhi**  
**Date: 18/04/2024**