

Ref. No. - OIL/CO/SE/2019-20/61

November 04, 2019

Listing Department

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

Scrip Code: 530135

Listing Department

National Stock Exchange of India Ltd

Exchange Plaza, C-1 Block G,

Bandra Kurla Complex, Bandra (E)

Mumbai – 400 051

Symbol: OPTIEMUS

Sub: 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 are in receipt of information vide **Reference No.: BTL/477/231019/01 & BTL/477/231019/06** received on November 02, 2019 from the Registrar and Share Transfer Agent of the Company (RTA), M/s Beetal Financial and Computer Services (P) Ltd., regarding the loss of original physical share certificates of the shareholders of the Company and details of the same are given below:

SI. No.	Folio No.	Name of Shareholders	Certificate No.	Distinctive No.	No. of Shares
1.	1084	Meghna V Mandaria & U A Mandaria	15383	1537401-1537500 2494301-2494500	100
			24952-24953		200
2.	194	Sunita Sharma	17547-17551	1753801-1754300	500
	Total	1	_1		800

The Company/RTA shall ensure issuance of the same within the stipulated time as prescribed under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. Further, Newspaper Publication for loss of aforesaid share certificates is being made in Financial Express English circulating in whole or substantially whole of India and Jansatta Hindi Delhi (NCR) inviting objection(s) in respect of ownership of the said certificates.

Kindly take the above information on your records.

Thanking You,

Yours faithfully,

For Optiemus Infracom Limited

Vikas Chandra

Company Secretary & Compliance Officer

Membership No.: A22263

<u>CC:</u>

Beetal Financial and Computer Services (P) Ltd. Beetal House, 3rd Floor, 99 Madangir, New Delhi-110 062

OPTIEMUS INFRACOM LIMITED

CIN: L64200DL1993PLC054086

Reg. Office: K-20, 2nd Floor, Lajpat Nagar-II, New Delhi-110024

P.: 011-29840906 | Fax: 011-29840908

Corp. Office: Plot No.-2A, 1st Floor, Wing-A, Sector-126, Noida-201 301 (U.P.)

P.: 0120-6721900-905 | www.optiemus.com