

Ref: OFL/BSE/2024  
Date: 04.04.2024

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**

**Sub: Certificate under Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations').**

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Dear Sir/Ma'am,

Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith a copy of Compliance Certificate for the Financial Year ended 31st March 2024.

Kindly take the same on your record.

Thanking you.

Yours faithfully,  
**For: Optimus Finance Limited**

**KRATI**  
**GUPTA**  
Digitally signed  
by KRATI GUPTA  
Date: 2024.04.04  
14:02:01 +05'30'

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Krati Gupta  
Company Secretary & Compliance Officer

Encl: As above

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**OPTIMUS FINANCE LIMITED**



Date: 03.04.2024

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**

Dear Sir/Madam,

**Sub: Compliance Certificate under Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that all activities in relation to both physical and electronic share transfer facility during the period from 1<sup>st</sup> April 2023 to 31<sup>st</sup> March 2024 are maintained by the Company's Registrar and Share Transfer Agent, viz. Link Intime India Private Limited, which is a SEBI approved Category-I, Registrar & Transfer Agent, registered with the Securities and Exchange Board of India (SEBI) vide Registration Number: **INR000004058**.

Kindly take note of the above.

Thanking you.

Yours faithfully,

**For: Optimus Finance Limited**

**KRATI** Digitally signed  
by KRATI GUPTA  
Date: 2024.04.03  
15:43:13 +05'30'

**Krati Gupta**  
Company Secretary & Compliance Officer

**For: Link Intime India Private Limited**

Authorized Representative



**OPTIMUS FINANCE LIMITED**

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