

Ref. No. - OIL/CO/SE/2019-20/58

October 21, 2019

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: Compliance Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half Year ended 30th September, 2019

Dear Sir,

In compliance with Regulation 40(9) and other applicable provisions, if any of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith Compliance Certificate issued by the Practicing Company Secretary for the half year ended 30th September, 2019.

Kindly take the same in your records.

Thanking You,

Yours Faithfully,

For Optiemus Infracom Limited


Vikas Chandra
Company Secretary & Compliance Officer
Membership No. 22263



Enclosed:

- Compliance Certificate u/r 40(9)

OPTIEMUS INFRACOM LIMITED

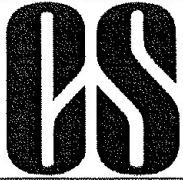
CIN : L64200DL1993PLC054086

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



S.K.BATRA & ASSOCIATES

Company Secretaries

Ph. 09873428930, 011-47532430

Email: skbatrapcs@gmail.com

CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR ENDED ON 30th SEPTEMBER, 2019

I have examined the relevant books and records, correspondence and information in the physical and electronic mode of Optiemus Infracom Limited, a Company registered under Companies Act, 1956 bearing Regn. No. 55- 054086 having its registered office at K-20, 2nd Floor, Lajpat Nagar – II, New Delhi- 110024 maintained by M/s Beetal Financial & Computer Services Private Limited (the 'RTA') pertaining to transfer of Equity Shares of the Company for the period from 01.04.2019 to 30.09.2019 for the purpose of issuing the Certificate as per Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. On the basis of information provided by the Registrar and Transfer Agent / Company, I hereby certify that the Company/ RTA have delivered during the half year ended 30th September, 2019:

- a) Share certificates relating to the Transfer of shares received during the period from 01.04.2019 to 30.09.2019 as entered in the Memorandum of Transfer have been issued within thirty days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respected date of lodgment of each deed of the date of lodgment to the company except those rejected on technical grounds.

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

Sumit Kumar

M.No. F-7714

C.P. No.: 8072

UDIN: F007714A000124930

Place: New Delhi

Date: 19.10.2019