

Ref. No. - OIL/CO/SE/2020-21/04

May 04, 2020

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

Subject: Compliance Certificate under Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended on 31st March, 2020

Dear Sir(s),

Please find enclosed herewith the certificate duly signed by Mr. Vikas Chandra, Company Secretary & Compliance Officer of the Company and Mr. Punit Mittal, Authorized Representative of Company's Registrar & Share Transfer Agent viz. Beetal Financial and Computer Services Pvt. Ltd., to the effect that activities in relation to both physical and electronic share transfer facility are maintained by Registrar & Share Transfer Agent of the Company.

Kindly take the same on your records.

Thanking You,

Yours faithfully,
For Optiemus Infracom Limited


Vikas Chandra
Company Secretary & Compliance Officer
Membership No.: 22263



Enclosure: As above

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-201301 (U.P.)

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

Email id: info@optiemus.com

BEETAL

BEETAL FINANCIAL & COMPUTER SERVICES (P) LTD.

(SEBI approved category I Registrar & Share Transfer Agents SEBI Reg. No.: INR 000000262)

CIN No: U67120DL1993 PTC 052486

Regd&Admn. Office: BEETAL HOUSE, 3rd Floor, 99 Madangir, Behind LSC

Near Dada HarsukhdasMandir, New Delhi-110062, Phone: 011-29961281-83

Fax: 011-29961284 Email: beetal@beetalfinancial.com , Web Site: www.beetalfinancial.com


Sub:- Compliance certificate pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

FOR THE HALF YEAR ENDED 31st March,2020

Pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility during period 01.10.2019 to 31.03.2020 are maintained by the Company's Registrar and Share Transfer Agent, viz., Beetal Financial & Computer Services Private Limited, New Delhi which is a SEBI approved category-I, Registrar & Transfer Agent, registered with Securities and Exchange Board of India (SEBI Registration Number : INR000000262).

For Beetal

Financial & Computer Services Pvt Ltd.


(Punit Mittal)
General Manager



For OPTIEMUS INFRACOM LTD


(Compliance Officer)



DATE: 24/04/2020

PLACE : New Delhi