

Ref: OFL/BSE/2024

Date: 24.06.2024

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
Scrip Code: 531254

Subject: Intimation for Issue of Duplicate Share Certificate(s) / Letter(s) of Confirmation as per Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”).

Dear Sir/Ma’am,

Pursuant to Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we submit herewith the information with respect to Issue of Duplicate Share Certificate(s), received from our Registrar and Transfer Agent, Link Intime India Private Limited on 24th June 2024.

Name of the Shareholder	Folio No.	Original Certificate No.	Duplicate Certificate No.	Distinctive No.	No. of Shares
Savita Santubhai Patel with Santubhai Rambhai Patel	S0000368	17345	19121	3426001 to 3426100	100
Yogeshkumar Hariprasad Bhatt with Rupali Y Bhatt	Y0000020	18792	19122	3570701 to 3570800	100

The Letter of Confirmation will issue in lieu of original share certificate as required by SEBI vide circular SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/ 2022/8 dated 25th January 2022, after completion of required formalities.

You are requested to take the aforesaid information on your record.

Thanking you,

Yours faithfully,

FOR: OPTIMUS FINANCE LIMITED

Krati Gupta

Company Secretary & Compliance Officer

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

REGISTER OF NEW SHARE CERTIFICATES ISSUED ON DUPLICATION

FROM: TN6 TO: TN7

SR NO.	FOLIO NO.	SHAREHOLDER'S NAME	FROM	TO	FROM	TO	SHARES	PAID	STUS	Deno	Cert Type	MICR From	MICR To
TN6 24/06/2024	S0000368	SAVITA SANTUBHAI PATEL SANTUBHAI RAMBHAI PATEL	17345	17345	3426001	3426100	100 OLD	10.00	DUP	100			
							----- 100						
			19121	19121	3426001	3426100	100 NEW	10.00		100			
							----- 100						
TN7 24/06/2024	Y0000020	YOGESHKUMAR HARIPRASAD BHATT RUPALI Y BHATT	18792	18792	3570701	3570800	100 OLD	10.00	DUP	100			
							----- 100						
			19122	19122	3570701	3570800	100 NEW	10.00		100			
							----- 100						