



Ref: OFL/BSE/2025  
Date: 06<sup>th</sup> January 2025

To,  
**BSE Limited**  
Corporate Relations Department  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400001.

**Re: Optimus Finance Limited**  
**Scrip Code: 531254**

**Subject: Certificate pursuant to Regulation 74(5) of Securities and Exchange Board of India  
(Depositories & Participants) Regulations, 2018.**

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Dear Sir/Ma'am,

With reference to the captioned matter, we enclose herewith the copy of certificate received from M/s. MUFG Intime India Pvt. Ltd. [*formerly known as Link Intime India Private Limited*], Registrar and Share Transfer Agent (the 'RTA') of the Company confirming compliance of the provisions of Regulation 74(5) of the Securities and Exchange Board of India (Depositories & Participants) Regulations, 2018, for the quarter ended on 31<sup>st</sup> December 2024.

You are requested to take the above information on record.

Thanking you.

Yours faithfully,  
**FOR: OPTIMUS FINANCE LIMITED**

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Krati Gupta  
*Company Secretary & Compliance Officer*

Encl: As above

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**OPTIMUS FINANCE LIMITED**

Regd. Off.: 504A, "OZONE", Dr. Vikram Sarabhai Marg, Vadi-wadi, Vadodara – 390003, Gujarat, India.  
Phone: +91 265 232 5321 • E-mail: [info@optimusfinance.in](mailto:info@optimusfinance.in) • CIN: L65910GJ1991PLC015044  
Website: [www.optimusfinance.in](http://www.optimusfinance.in)



**MUFG Intime India Pvt. Ltd.**

**CIN : U67190MH1999PTC118368**

C-101, Embassy 247, L. B. S. Marg,  
Vikhroli (West), Mumbai - 400 083.

Tel. : +91 22 4918 6000.

Website: [www.linkintime.co.in](http://www.linkintime.co.in)

**Date : 4<sup>th</sup> January 2025**

**To  
The Compliance Officer/ Company Secretary  
Optimus Finance Limited  
504, OZONE,  
VIKRAM SARABHAI MARG,  
VADI-WADI VADODARA**

Dear Sir,

**Subject: Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.**

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31<sup>st</sup> December 2024, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking You,

Yours faithfully,  
For MUFG Intime India Pvt. Ltd  
(Formerly known as Link Intime India Pvt. Ltd.)

A handwritten signature in blue ink, appearing to read 'Ashok Shetty', with a small red mark below it.

Ashok Shetty  
Vice President – Corporate Registry