

Ref. No. - OIL/CO/SE/2024-25/22

June 18, 2024

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: Intimation regarding receipt of information of Loss of Share certificates

Dear Sir(s),

In compliance with Regulation 39 and other applicable provisions, if any, of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that we have received an intimation from M/s. Beetal Financial and Computer Services (P) Ltd., the Registrar and Share Transfer Agent of the Company (RTA) on June 17, 2024, in respect of receipt of information for loss of share certificates held in the name of below mentioned shareholders and the details of the same are given below:

Folio No(s).	Name of Shareholders	Number of Shares	Certificate No(s).	Distinctive No(s).
0002475	Daxaben J Chunawala	100	25022	2501301-2501400
0000378	B K Aggarwal	4300	23950-23992	2394101-2398400
Total		4,400		

Further, as the value of shares held by Mr. B K Aggarwal is more than Rs. 5 Lakh, therefore, as per SEBI Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/70 dated May 25, 2022, newspaper publication for loss of aforesaid said share certificates held in his name is being made in Financial Express (English) circulating in whole or substantially whole of India & Jansatta (Hindi) circulating in Delhi (NCR) inviting objections in respect of the loss of said certificates.

As per SEBI Circular No. SEBI / HO / MIRSD / MIRSD_RTAMB / P / CIR /2022/8 dated January 25, 2022, the Company/RTA will issue 'Letter of Confirmation' to the shareholders after due compliance of requisite formalities.

Thanking You,

Yours truly,

For Optiemus Infracom Limited

Vikas Chandra
Company Secretary & Compliance Officer

CC:

Beetal Financial and Computer Services (P) Ltd.
Beetal House, 3rd Floor,
99 Madangir, New Delhi-110 062

OPTIEMUS INFRACOM LIMITED

CIN : L64200DL1993PLC054086

Reg. Office: K-20, 2nd Floor, Lajpat Nagar-II, New Delhi-110024

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