

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: Intimation regarding issue of “Letter of Confirmation” in lieu of 54 (Fifty Four) Duplicate 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 read with SEBI Circular No. SEBI / HO / MIRSD / MIRSD_RTAMB / P / CIR / 2022 / 8 dated January 25, 2022 and in furtherance to our letter dated 5th November, 2024, 8th November, 2024 and 11th November, 2024 bearing Reference No. OIL/CO/SE/2024-25/60, OIL/CO/SE/2024-25/63 and OIL/CO/SE/2024-25/64 regarding intimation of loss of share certificates of the Company held by Mr. Komal Kumar Jain, Mr. Kamlesh, Shareholders of the Company and Lt. Sh. Sunil Kumar Agarwal, Lt. Sh. Rajinder Kumar Agarwal, Lt. Sh. Nirmal Kumari, Deceased Shareholders of the Company, we hereby inform you that we have received an intimation from M/s. Beetal Financial and Computer Services Pvt. Ltd., the Registrar & Share Transfer Agent of the Company (“RTA”) via an e-mail dated 2nd December, 2024 stating that the Letter of Confirmation has been dispatched by them to Shareholders / respective Legal Heirs in lieu of 54 Duplicate Share Certificates containing 5,400 equity shares, the details of which are given below:

Folio No(s).	Name of Shareholders	Number of Shares	Old Certificates No(s).	New Certificates No.(s)	Distinctive No(s).
0003270	Komal Kumar Jain	900	16972-16973	39498-39499	1696301-1696500
			24257-24258	39500-39501	2424801-2425000
			25014	39502	2500501-2500600
			25768	39503	2575901-2576000
			26565-26566	39504-39505	2655601-2655800
0000223	Kamlesh	200	35381	39506	3537201-3537300
			19201	39496	1919201-1919300
0003916	Medha Agarwal (Legal Heir of Sunil Kumar Agarwal, Folio No. 0002936)	300	19204	39497	1919501-1919600
			22749-22750	39493-39494	2274001-2274200
0003917	Saroj Aggarwal (Legal Heir of Rajinder Kumar Agarwal, Folio No. 000005R)	1,000	31183	39495	3117401-3117500
			2242-2250	39507-39515	223421-224320
			2254	39516	224621-224720

OPTIEMUS INFRACOM LIMITED

CIN : L64200DL1993PLC054086

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

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0003918	Akash Rai Garg (Legal Heir of Nirmal Kumari, Folio No. 0000025)	3,000	11843-11872	39517-39546	1183521-1186520
Total		5,400			

Kindly take the same on your records.

Thanking You,

Yours truly,
For OPTIEMUS INFRACOM LIMITED

Vikas Chandra
Company Secretary & Compliance Officer