

Ref. No. - OIL/CO/SE/2024-25/33

July 20, 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**

**Sub: Intimation regarding issue of “Letter of Confirmation” in lieu of 1 (One) Duplicate Share Certificate**

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 intimation dated 12<sup>th</sup> July, 2024 bearing Reference No. OIL/CO/SE/2024-25/31 regarding intimation of loss of share certificate of the shareholder 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 today i.e. on 20<sup>th</sup> July, 2024 stating that the Letter of Confirmation has been dispatched by them to Mr. Laher Chand S Lakhani, Shareholder, in lieu of One Duplicate Share Certificate and the details of the same are given below:

Folio No.	Name of Shareholders	Number of Shares	Old Certificate No.	New Certificate No.	Distinctive No.
0002949	Laher Chand S Lakhani	100	25948	39479	2593901-2594000
<b>Total</b>		<b>100</b>			

Kindly take the same on your records.

Thanking You,

Yours truly,  
**For OPTIEMUS INFRACOM LIMITED**

**Vikas Chandra**  
**Company Secretary & Compliance Officer**

**OPTIEMUS INFRACOM LIMITED**

CIN : L64200DL1993PLC054086

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

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