

Ref. No. - OIL/CO/SE/2024-25/31

July 12, 2024

Listing Department

BSE Limited,

Floor 25, P J Towers,

Scrip Code: 530135

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

Symbol: OPTIEMUS

Subject: Intimation regarding receipt of information of Loss of 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, 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) vide an email dated July 11, 2024, in respect of receipt of information for loss of share certificate held in the name of Mr. Laher Chand S Lakhani and the details of the same are given below:

Folio No(s).	Name of Shareholders	Number of Shares	Certificate No(s).	Distinctive No(s).
0002949	Laher Chand S Lakhani	100	25948	2593901-2594000
Total		100		

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

OPTIEMUS INFRACOM LIMITED

CIN: L64200DL1993PLC054086

Reg. Office: K-20, 2nd Floor, Lajpat Nagar-II, New Delhi-110024 P.: 011-29840906-907 | Fax: 011-29840908 | www.optiemus.com