

Ref. No. - OIL/CO/SE/2024-25/30

July 10, 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 43 (Forty-Three) Duplicate Share Certificate(s)

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 18th June, 2024 bearing Reference No. OIL/CO/SE/2024-25/22 regarding intimation of loss of share certificates of the Company held by Mr. B K Aggarwal (Folio No. 0000378), 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 dated 09th July, 2024 stating that the Letter of Confirmation has been dispatched by them to Ms. Krishna Rani Gupta (legal heir of Mr. B K Aggarwal, Deceased Shareholder) in lieu of 43 Duplicate Share Certificates containing 4300 equity shares, the detail of which is given below:

Folio No.	Name of Shareholders	Number of Shares	Old Certificates No(s).	New Consolidated Certificates No.(s)	Distinctive No(s).
0003913	Krishna Rani Gupta	4,300	23950-23992	39478-39478	2394101-2398400
Total		4,300			

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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