



Ref. No. - OIL/CO/SE/2021-22/14

May 12, 2022

To
The Listing Department
National Stock Exchange of India Ltd
Exchange Plaza, C-1 Block G
Bandra Kurla Complex, Bandra (E)
Mumbai – 400 051

Symbol: OPTIEMUS

Sub: Clarification in response to the e-mail received by the shareholders of the Company from NSDL on 11th May, 2022 with the Subject "Intimation to investors about non-compliance with Listing Regulations for the Quarter ended December 31, 2021

Dear Sir(s),

With reference to the captioned mail sent by NSDL to the Demat account holders having an account with NSDL, this is to inform you that the Company has receiving various communications from the shareholders stating that they have received an e-notice from NSDL on behalf of NSE vide an e-mail dated May 11, 2022 stating that ***"the Company has not made required submissions to the Exchange as per Regulation 13(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 within the prescribed time limit for the quarter ended December 31, 2021. The Exchange has levied fines and also issued notices for such non-compliances to the companies. The continued non-compliance of such regulations may lead to further regulatory action on the companies which may include suspension."*** We are enclosing herewith the copy of email of NSDL Circulated to the Investors for your perusal.

The communication provided by NSDL to the investors that the Company has not complied with the said regulation till the date is patently false, misleading without any substance and without taking the cognizance of the actual position of the compliances and created major panic in the minds of the retail investors as they are rushing to us and seeking clarification that whether the Company is going to be suspended or delisted from the NSE & BSE Exchanges.



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

This communication by NSDL has also created false rumours and unwarranted panic regarding suspension or delisting of the shares of the Company from the exchanges.

In response to the above, we would like to clarify / inform that the Company has fully complied with the Regulation 13(3) of Listing Regulations and has also filed *Investor Grievance Report as per SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015* to both the Stock Exchanges i.e. BSE and National Stock Exchange of India Ltd ("NSE") on Wednesday 12, 2022 and Saturday, January 29, 2022 respectively. The intimation was also disseminated on the portals of both the Exchanges on the same day. We are enclosing herewith the acknowledgement of submission of such report for your kind perusal.

We, therefore, wish to clarify that the rumours are baseless, malicious and unfounded and there is no correctness in the matter.

The Company has always ensured the prompt & timely compliance of all the regulations as applicable to the Company. Also, regular announcements/disclosures have and are being made by the Company as per the requirements of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take note of the same in your records and also disseminate/clarify the actual position to all the stakeholders and public at large from your end in the interest of Investors.

Thanking You,

Yours truly,

Optiemus Infracom Limited

A handwritten signature in black ink, appearing to read 'Vikas', is written over a circular corporate stamp. The stamp contains the text 'OPTIEMUS INFRACOM LIMITED' around the perimeter and a small star at the bottom.

Vikas Chandra

Company Secretary & Compliance Officer

Cc: Listing Department

BSE Limited,

Floor 25, P J Towers,

Dalal Street,

Mumbai-400 001

----- Forwarded message -----

From: <enotices@nsdl.com>

Date: Wed, May 11, 2022 at 4:18 PM

Subject: Intimation to investors about non-compliance with Listing Regulations for the Quarter ended December 31, 2021

Dear Sir/ Madam,

SEBI, vide Circular No. SEBI/HO/CFD/CMD/CIR/P/2020/12 dated January 22, 2020, prescribed the uniform fine structure for non-compliance with certain provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and Standard Operating Procedure for suspension and revocation of trading of specified securities.

Investors are requested to kindly take a note that company(ies) in which you have invested have not made required submissions to the Exchange as per certain provisions of SEBI (LODR) Regulations, 2015 within the prescribed time limit for the quarter ended **December 31, 2021**.

The Exchange has levied fines and also issued notices for such non-compliances to the companies. The continued non-compliance of such regulations may lead to further regulatory action on the companies which may include suspension.

| Sr. No | Symbol | Company Name | ISIN Code | Cut-off Date | Regulations |
|--------|----------|---------------------------|--------------|---------------|---|
| 1 | OPTIEMUS | Optiemus Infracom Limited | INE350C01017 | 19 April 2022 | Reg. 13(3) i.e non filing of Investor Grievance Report as per SEBI (Listing Obligation and disclosure requirement) Regulation, 2015 |

This communication is being sent by NSE in the interest of investors.

For further queries you can reach to NSE on 1800-266-0058

BSE LTD

ACKNOWLEDGEMENT

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|----------------------|---------------------------|---------------|---------------------|
| Acknowledgement No : | 844062 | Date & Time : | 12-01-2022 02:52:04 |
| Scrip Code | 530135 | | |
| Entity Name | Optiemus Infracom Limited | | |
| Compliance Type | Regulation 13 | | |
| Quarter / Period | December 2021 | | |
| Mode | E-Filing | | |

Sent from my Galaxy

----- Original message -----

From: neaps@nse.co.in

Date: 29/01/2022 13:52 (GMT+05:30)

To: cs.vikas@optiemus.com

Subject: Submitted Regulation 13 Investor Grievance for the quarter/Period ended 31-Dec-2021 Received

Dear Sir/Madam,

Thanks for submitting the Regulation 13 Investor Grievance for quarter/Period ended 31-Dec-2021. We will look into the same and revert after further processing.

Regards,

National Stock Exchange of India Limited.