

Ref. No. - OIL/CO/SE/2022-23/84

March 18, 2023

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: 53013'5

Symbol: OPTIEMUS

Sub: Intimation regarding issue of “Letter of Confirmation” in lieu of 3 (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 letters dated 22nd February, 2023 and 23rd February, 2023 bearing Reference Nos. OIL/CO/SE/2022-23/80 and OIL/CO/SE/2022-23/81 regarding intimation of loss of share certificates of the Company held by Mr. Thadigoppula Nageshwar Jampaiah (Folio No. 1933), and Mr. R Srinivasan (Folio No. 1772), shareholders of the Company, we hereby inform you that the Letter(s) of Confirmation has been issued on 17th March, 2023 to the shareholders by M/s. Beetal Financial and Computer Services Pvt. Ltd., the Registrar & Share Transfer Agent of the Company in lieu of Three Duplicate Share Certificates.

Kindly take the same on records.

Thanking You,

Yours Faithfully,

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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