

Ref. No. - OIL/CO/SE/2023-24/73

December 16, 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: 530135 Symbol: OPTIEMUS

<u>Subject</u>: <u>Intimation regarding receipt of information of Loss of Share certificates</u>

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 vide an email dated December 15, 2023 from M/s. Beetal Financial and Computer Services (P) Ltd., the Registrar and Share Transfer Agent of the Company (RTA) in respect of receipt of **one** request regarding loss of original 2 (Two) physical share certificates of the below mentioned joint shareholders of the Company and the details of the same are given below:

Folio No.	Name of Shareholder	Number of Shares	Certificate No.	Distinctive No.
0002650	Vijay Goel Mahendra Prakash Goyal	200	17931-17932	1792201-1792400
Total		200	200	

As required under 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 shareholder after compliance of requisite formalities.

Thanking You

Yours truly,

For Optiemus Infracom Limited

Vikas Chandra Company Secretary & Compliance Officer

OPTIEMUS INFRACOM LIMITED

CIN: L64200DL1993PLC054086

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