

Ref. No. - OIL/CO/SE/2022-23/68

December 16, 2022

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 1 (One) Duplicate 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 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 22<sup>nd</sup> November, 2022 bearing Reference No. OIL/CO/SE/2022-23/64, regarding intimation of loss of share certificate of the Company held by Mr. Vijay Kumar Gupta, Ms. Reeta Gupta and Mr. Ajay Gupta (Folio No. 2541), Joint Shareholders of the Company, we hereby inform you that the Letter of Confirmation has been issued to the joint shareholders on December 15, 2022 by M/s. Beetal Financial and Computer Services Pvt. Ltd., the Registrar & Share Transfer Agent of the Company in lieu of One Duplicate Share Certificate.

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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