

November 22, 2022

Ref. No. - OIL/CO/SE/2022-23/64

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

Subject: Intimation regarding receipt of information of Loss of Share certificate

Dear Sir(s),

In compliance with Clause 39 and other applicable provisions, if any, of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that we received **one** request vide **Reference No.: BTL/151122/06** on 21st November, 2022 from M/s Beetal Financial and Computer Services (P) Ltd., the Registrar and Share Transfer Agent of the Company (RTA), regarding loss of original physical share certificates of the shareholders of the Company and the details of the same are given below:

Folio No.	Name of Shareholder	Certificate No.	No. of Shares
2541	Vijay Kumar Gupta	15093	100
	Reeta Gupta		
	Ajay Gupta		
Total			100

As required under SEBI Circular No. SEBI / HO / MIRSD / MIRSD_RTAMB / P / CIR /2022/8 dated January 25, 2022, the Company shall issue 'Letter of Confirmation' to the shareholders after compliance of required formalities.

Thanking You,

Yours truly, For Optiemus Infracom Limited

Vikas Chandra Company Secretary & Compliance Officer

<u>CC:</u>

Beetal Financial and Computer Services (P) Ltd. Beetal House, 3rd Floor, 99 Madangir, New Delhi-110 062