

Ref. No. - OIL/CO/SE/2023-24/21

June 06, 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

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

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 received a request on June 05, 2023 vide **Reference No.**: **BTL/030623/06** from M/s. Beetal Financial and Computer Services (P) Ltd., the Registrar and Share Transfer Agent of the Company (RTA), regarding loss of original 60 physical share certificates of the below mentioned shareholder of the Company and the details of the same are given below:

Folio No.	Name of Shareholder	Certificate No.	No. of Shares
00404	Vinod Kant	24808 24819-24822 24843-24849 24854-24855 24860-24868 24884-24892 24909-24910 24956-24957 24972 24977-24979 24982-25001	100 400 700 200 900 900 200 200 100 300 2000
Total			6000

The Company/RTA shall ensure issuance of the same within the stipulated time period as specified under listing regulations. Further, Newspaper publication for loss of aforesaid share certificates is being made in Financial Express (English) circulating in whole or substantially whole of India & Jansatta (Hindi) circulating in Delhi (NCR) inviting objections in respect of the loss of said certificates.

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,

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



Yours truly, For Optiemus Infracom Limited

Vikas Chandra Company Secretary & Compliance Officer

CC:

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

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