

Ref. No. - OIL/CO/SE/2023-24/09

April 27, 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 **one** request on 26th April, 2023 through an e-mail from M/s. Beetal Financial and Computer Services (P) Ltd., the Registrar and Share Transfer Agent of the Company (RTA), regarding loss of original 14 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
403	Pravin Kant	24656	1400
		24674-75	
		24703-06	
		24712-13	
		24724-25	
		24731-33	
Total			1400

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

<u>CC:</u> Beetal Financial and Computer Services (P) Ltd. Beetal House, 3rd Floor, 99 Madangir, New Delhi-110 062

OPTIEMUS INFRACOM LIMITED

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