

Ref. No. - OIL/CO/SE/2023-24/80

January 09, 2024

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 and Clarification regarding issue of “Letter of Confirmation” in lieu of 4 (Two) Duplicate Share Certificate(s)**

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, we hereby inform you that based upon the information received via an e-mail dated 26<sup>th</sup> December, 2023 from by M/s. Beetal Financial and Computer Services Pvt. Ltd., the Registrar & Share Transfer Agent of the Company, the Company in its intimation dated 26<sup>th</sup> December, 2023 bearing Reference No. OIL/CO/SE/2023-24/77 has mentioned that **a request has been received by the claimant, for duplicate cum transmission of shares of deceased shareholder ‘Mr. Manish Kumar Gupta** (Folio No. 0000574), Shareholder of the Company.

However, on being asked further information by the Company from RTA in respect of issuance of Letter of Confirmation, the RTA clarified that **Mr. Manish Kumar Gupta is an alive shareholder** of the Company and has applied himself for the duplicate share certificates and it had inadvertently mentioned in its email dated 25<sup>th</sup> December, 2023 that the case belongs to ‘Duplicate cum Transmission’. Copy of the communication with RTA through mail in this regard are enclosed herewith. We sincerely apologies for the same.

Further, with respect to the request received for issuance of 4 (Four) duplicate share certificates from **Mr. Manish Kumar Gupta (Folio No. 0000574)** and as per the information received from the RTA, we hereby inform you that that we have received a confirmation via an e-mail from the RTA today i.e 9<sup>th</sup> January, 2024 that the Letter of Confirmation has been dispatched to Mr. Manish Kumar Gupta, shareholder, by the RTA of the Company in lieu of 4 Duplicate Share Certificates and the details of the same are given below:

Folio No.	Name of Shareholder	Number of Shares	Old Certificate No.	New Certificate No.	Distinctive No.
0000574	Manish Kumar Gupta	400	28308-28311	39352-39355	2829901-2830300
<b>Total</b>		<b>400</b>			

**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](http://www.optiemus.com)

Kindly take the same on records.

Thanking You,

Yours Faithfully,

**For Optiemus Infracom Limited**

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**Vikas Chandra**  
**Company Secretary & Compliance Officer**

**Encl.: As Above**

**From:** Beetal Financial Computer Services Pvt. Ltd [mailto:beetalrta@gmail.com]

**Sent:** 06 January 2024 16:11

**To:** Kanika Rani <kanika.r@zenmobile.in>

**Subject:** Re: FOLIO NO. 574

madam,

in our email dated 25/12/2023, regarding Folio no 574 we have inadvertently mentioned the case as "Duplicate Cum Transmission" instead of "Duplicate" . Please take a note of the same.

Thanking you,

Punit Mittal  
General Manager

**From:** Beetal Financial Computer Services Pvt. Ltd <beetalrta@gmail.com>  
**Sent:** 05 January 2024 16:36  
**To:** Mahak Rastogi  
**Subject:** Re: OIL\_Duplicate and Transmission\_Folio no. 0000209

Madam,

Please note that folio no 574 is not transmitted case.

Thanking You

Utpal Sengupta

On Thu, Jan 4, 2024 at 5:23 PM Mahak Rastogi <[mahak.rastogi@univercell.in](mailto:mahak.rastogi@univercell.in)> wrote:

Dear Sir,

Kindly provide the name and new Folio no. of the person in whose favour, shares belonging to Mr. Manish Kumar Gupta (Folio No. 574) is required to be transmitted.

Regards

Mahak

**From:** Beetal Financial Computer Services Pvt. Ltd <beetalrta@gmail.com>  
**Sent:** 25 December 2023 12:31  
**To:** Mahak Rastogi; Kanika Rani; cs.vikas  
**Subject:** Re: FOLIO 2650

Dear Sir/Madam,

We are in receipt of the document for issuance of Duplicate cum Transmission.

Folio no - 574

Name - Manish Kumar Gupta

Certificate no.28308-28311

Distt no:2829901-2830300

Total Shares:400

The documents are in order , Please intimate the Stock Exchange

Thanking You