

Ref. No. - OIL/CO/SE/2023-24/98

March 07, 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 regarding issue of “Letter of Confirmation” in lieu of 6 (Six) 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 and in furtherance to our letter dated 22<sup>nd</sup> February, 2024 bearing Reference No. OIL/CO/SE/2023-24/93 regarding intimation of loss of share certificates of the Company held by Ms. Sujatha Sridharan (Folio No. 0002520) and Mr. Ramesh Kumar Tandon (Folio no. 0000559), Shareholders of the Company, we hereby inform you that we have received a confirmation from M/s. Beetal Financial and Computer Services Pvt. Ltd., the Registrar & Share Transfer Agent of the Company (“RTA”) via an e-mail dated 6<sup>th</sup> March, 2024 stating that the Letter of Confirmation has been dispatched by them to **Ms. Sujatha Sridharan and Mr. Ramesh Kumar Tandon, Shareholders** in lieu of Six Duplicate Share Certificates and the details of the same are given below:

Folio No.	Name of Shareholders	Number of Shares	Old Certificate No.	New Certificate No.	Distinctive No.
0002520	Sujatha Sridharan	500	1469-1473	39421-39425	146121-146620
0000559	Ramesh Kumar Tandon	100	28107	39426-39426	2809801-2809900
<b>Total</b>		<b>600</b>			

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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