

Ref. No. - OIL/CO/SE/2023-24/89

February 10, 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**

**Subject: Intimation regarding issue of “Letter of Confirmation” in lieu of 15 (Fifteen) 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 8<sup>th</sup> February, 2024 bearing Reference No. OIL/CO/SE/2023-24/88 regarding intimation of loss of share certificates of the Company held in the name of Pradeep P Jain and Rashmi P Jain (Folio No. 1681), Joint Shareholders of the Company, we hereby inform you that we have received an intimation from M/s. Beetal Financial and Computer Services Pvt. Ltd., the Registrar & Share Transfer Agent of the Company (“RTA”) via an e-mail dated 9<sup>th</sup> February, 2024 that after considering duplicate cum name deletion/transmission request in respect of following shares, Letter of Confirmation has been issued by them in the name of Ms. Rashmi Pradeep Jain, Surviving Shareholder on 9<sup>th</sup> February, 2024:

Old Folio (Existing /Old detail)	Name of Shareholders (Existing /Old detail)	Name of Shareholder, in whose favour LOC issued	Folio No. of Surviving Shareholder	Number of Shares	Old Certificate No.	New (Duplicate) Certificate No.	Distinctive No.
0001681	Pradeep P Jain Rashmi P Jain	Rashmi Pradeep Jain	0003911	500	616-620	39406-39410	60821-61320
				500	24934-24938	39411-39415	2492501- 2493000
				300	24941-24943	39416-39418	2493201- 2493500
				200	24954-24955	39419-39420	2494501- 2494700
		<b>Total</b>		<b>1500</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**

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