

Ref. No. - OIL/CO/SE/2023-24/76

December 26, 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

Sub: Intimation regarding issue of “Letter of Confirmation” in lieu of 2 (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 and in furtherance to our letter dated 16th December, 2023 bearing Reference No. OIL/CO/SE/2023-24/73 regarding intimation of loss of share certificates of the Company held by Mr. Vijay Goel and Mr. Mahendra Prakash Goyal (Folio No. 0002650), Joint shareholders of the Company, we hereby inform you that the Letter of Confirmation has been dispatched today i.e. on 26th December, 2023 to **Mr. Mayank Goyal, legal heir of deceased joint shareholders viz. Mr. Vijay Goel and Mr. Mahendra Prakash Goyal**, by M/s. Beetal Financial and Computer Services Pvt. Ltd., the Registrar & Share Transfer Agent of the Company in lieu of Two Duplicate Share Certificates and the details of the same are given below:

Old Folio No. of deceased joint Shareholder	Folio No.	Name of Shareholder	Number of Shares	Old Certificate No.	New Certificate No.	Distinctive No.
0002650	0003909	Mayank Goyal	200	17931-17932	39350-39351	1792201-1792400
Total			200			

Kindly take the same on records.

Thanking You,

Yours Faithfully,

For Optimus 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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