

Ref. No. - OIL/CO/SE/2023-24/65

October 30, 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 1 (One) Duplicate Share Certificate**

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 10<sup>th</sup> October, 2023 bearing Reference No. OIL/CO/SE/2023-24/59 regarding intimation of loss of share certificates of the Company held by Mr. Pradeep Jain and Mrs. Rashmi Jain (Folio No. 0002705), 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 via an e-mail today i.e on 30<sup>th</sup> October, 2023 that the Letter of Confirmation has been dispatched by them to Mrs. Rashmi Jain, surviving shareholder after considering duplicate cum name deletion request as received from her.

Kindly take the same on records.

Thanking You

Yours truly,  
**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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