

Ref. No. - OIL/CO/SE/2022-23/25

June 23, 2022

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: 53013'5**

**Symbol: OPTIEMUS**

**Sub: Intimation regarding issue of "Letter of Confirmation" in lieu of 8 (Eight) 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 25<sup>th</sup> May, 2022 bearing Reference No. OIL/CO/SE/2022-23/17 regarding intimation of loss of share certificates of the Company held by Mr. Naveen Kumar Gupta (Folio No. 0392), shareholder of the Company, we hereby inform you that the Letter(s) of Confirmation" has been issued by Beetal Financial and Computer Services Pvt. Ltd., Registrar & Share Transfer Agent of the Company to the shareholder on June 22, 2022 in lieu of Eight Duplicate Share Certificates.

Kindly take the same on records.

Thanking You,

Yours Faithfully,

**For Optiemus Infracom Limited**

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