

August 07, 2023

Ref. No. - OIL/CO/SE/2023-24/34

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 receipt of information of Loss of 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, this is to inform you that we received **one** request on 7th August, 2023 through an e-mail from M/s. Beetal Financial and Computer Services (P) Ltd., the Registrar and Share Transfer Agent of the Company (RTA), regarding loss of original 1 (One) physical share certificate of the below mentioned shareholder of the Company and the details of the same are given below:

Folio No.	Name of Shareholder	Certificate No.	No. of Shares
0001003	Rekh Chand Jain	18776	100
Total			100

As required under SEBI Circular No. SEBI / HO / MIRSD / MIRSD_RTAMB / P / CIR /2022/8 dated January 25, 2022, the Company/RTA will issue 'Letter of Confirmation' to the shareholder after compliance of requisite formalities.

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 P.: 011-29840906-907 | Fax: 011-29840908 | www.optiemus.com