

Ref. No. - OIL/CO/SE/2022-23/36

July 24, 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 Duplicate Share Certificate(s)

Dear Sir(s),

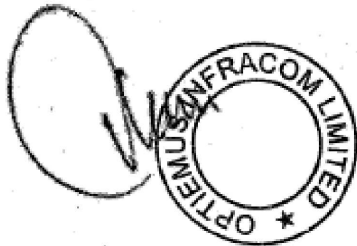
In compliance with Regulation 39 and other applicable provisions, if any, of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI / HO / MIRSD / MIRSD_RTAMB / P / CIR / 2022 / 8 dated January 25, 2022 and in furtherance to our letter dated 26th June, 2022 bearing Reference No. OIL/CO/SE/2022-23/26 regarding intimation of loss of share certificates of the Company held by Mr. Harish Harikshandas Bhagdeo (Folio No. 1710), Mr. Bhavik Bhagdeo (Folio No. 1726), Shameek Bhadeo and Bhavik Bhagdeo (Folio No. 1739) and Pravin Patel (Folio No. 2254), shareholders 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 July 23, 2022 in lieu of Duplicate Share Certificates.

Kindly take the same on records.

Thanking You,

Yours Faithfully,

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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