

Ref. No. - OIL/CO/SE/2023-24/39

August 19, 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 7th August, 2023 bearing Reference No. OIL/CO/SE/2023-24/34 regarding intimation of loss of share certificate of the Company held by Mrs. Rekh Chand Jain (Folio No. 0001003), shareholder of the Company, we hereby inform you that the Letter of Confirmation has been issued on 18th August, 2023 to the shareholder by M/s. Beetal Financial and Computer Services Pvt. Ltd., the Registrar & Share Transfer Agent of the Company in lieu of One Duplicate Share Certificate.

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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