

Ref. No. - OIL/CO/SE/2021-22/35

September 10, 2021

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 5 (Five) Duplicate Share Certificates

Dear Sir(s),

In compliance with Regulation 39 and other applicable provisions, if any, of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in furtherance to our letter dated 20th August, 2021 bearing Reference No. OIL/CO/SE/2021-22/27 regarding intimation of loss of share certificates of the Company held by Mita Sushil Narsaria & Sushil Rajkumar Narsaria (Joint Shareholders) (Folio No. 2364), existing shareholders of the Company, we hereby inform your good office that **total 5 (Five)** duplicate share certificates have been issued and forwarded to our Registrar and Share Transfer Agent, M/s Beetal Financial and Computer Services (P) Ltd. on September 09, 2021 for their further action and issuance of the same to the concerned shareholder.

Kindly take the same on your 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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