

## Ref. No. - OIL/CO/SE/2023-24/48

September 05, 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

## Subject: Intimation regarding receipt of information of Loss of 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, this is to inform you that we have received **one** request on 04<sup>th</sup> September, 2023 vide a letter bearing Reference No. BTL/219581/2908230/06 from M/s. Beetal Financial and Computer Services (P) Ltd., the Registrar and Share Transfer Agent of the Company (RTA), regarding loss of original 32 (Thirty Two) physical share certificates of the below mentioned shareholder of the Company and the details of the same are given below:

Folio No.	Name of Shareholder	Certificate No(s).	No. of Shares
0001212	C V Ramesh	299-303	500
		856-860	500
		21313	100
		21345-21348	400
		21374-21380	700
		21388-21389	200
		21391-21396	600
		28169-28170	200
Total		32	3200

The Company/RTA shall ensure issuance of the same within the stipulated time period as specified under listing regulations. Further, Newspaper publication for loss of aforesaid share certificates is being made in Financial Express (English) circulating in whole or substantially whole of India & Jansatta (Hindi) circulating in Delhi (NCR) inviting objections in respect of the loss of said certificates.

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**

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