Listing Department
BSE Limited,
Floor 25, P J Towers, Dalal Street, Mumbai- 400001

Scrip Code: 530135

Listing Department
National Stock Exchange of India Ltd
Exchange Plaza, C-1 Block G
Bandra Kurla Complex, Bandra (E)
Mumbai - 400051
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 ${ }^{\text {th }}$ 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 |
|  |  | 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

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Vikas Chandra
Company Secretary \& Compliance Officer

## OPTIEMUS INFRACOM LIMITED

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