

Folio No:

Name:

Address:

Subject: Mandatory furnishing of PAN, KYC details and Nomination by holders of physical securities.

Ref: SEBI Circular No. SEBI/HO/MIRSD/MIRSD-PoD-1/P/CIR/2023/37 dated March 16, 2023 (the "SEBI Circular")

Company: Optiemus Infracom Limited

Dear Shareholder,

We would like to inform you that as per SEBI Circular Nos. SEBI/HO/MIRSD/MIRSD_RTAMB/P/ CIR/2021/655 dated November 03, 2021 & SEBI/HO/MIRSD/MIRSD_RTAMB/P/ CIR/2021/687 dated December 14, 2021 where all holders of physical securities of the Company are mandatorily required to furnish the following documents / details to the RTA:

- a. PAN
- b. Nomination
- c. Contact Details
- d. Bank Account details
- e. Specimen Signature

As we had already sent KYC /Nomination forms (ISR-1, ISR-2, ISR-3 & SH-13) to you, but, till date you have not submitted the same with us/our RTA for further updation.

We once again request you to please look into the matter personally and arrange to update your KYC/Nomination with our RTA immediately. In case you have not received/misplaced your KYC/Nomination forms, please download the same from the website of the Company available under the weblink <https://www.optiemus.com/shareregistration.html> or through the website of our RTA www.beetalfinancial.com and send the same immediately.

As per SEBI Circular No. SEBI/HO/MIRSD/MIRSD-PoD-1/P/CIR/2023/37 dated 16th March, 2023, if physical shareholders have not completed their KYC/Nomination with the Company, then the securities will be frozen by RTA on or after 1st October, 2023.

Hence we advised you to please treat the matter as most urgent.

Thanking you,

Yours faithfully

For and behalf of

Optiemus Infracom Limited

Beetal Financial & Computer Services Pvt. Ltd
(Registrar and Transfer Agent)

Authorized Signatory

(This is a computer generated letter, hence no signature required)