

Ref. No. - OIL/CO/SE/2021-22/28D

December 27, 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 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 and in furtherance to our letter dated 29th November, 2021 bearing Reference No. OIL/CO/SE/2021-22/27 regarding intimation of loss of share certificate of the Company held by M G Portfolio Private Limited (Folio No. 18), existing shareholder of the Company, we hereby inform your good office that **total 1 (One)** duplicate share certificate has been issued and forwarded to our Registrar and Share Transfer Agent, M/s Beetal Financial and Computer Services (P) Ltd. on December 27, 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**

A handwritten signature in black ink is written over a circular stamp. The stamp contains the text "OPTIEMUS INFRACOM LIMITED" around the perimeter and a small star at the bottom.

Vikas Chandra
Company Secretary & Compliance Officer

OPTIEMUS INFRACOM LIMITED

CIN : L64200DL1993PLC054086

Reg. Office: K-20, 2nd Floor, Lajpat Nagar-II, New Delhi-110024

P.: 011-29840906-907 | Fax: 011-29840908 | www.optiemus.com