

Ref. No. - OIL/CO/SE/2018-19/77

March 25, 2019

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 under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 regarding change in holding-subsidiary relationship**

Dear Sir(s),

In compliance with Regulation 30 and other applicable provisions, if any, of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that as the Company "Optiemus Infracom Limited" didn't subscribe to the additional equity shares of Teleecare Network India Private Limited ("Teleecare") i.e. 26,83,646 (Twenty Six Lakh Eighty Three Thousand Six Hundred Forty Six) Equity Shares of Rs. 10/- each, which were offered to it on right basis vide offer letter dated 27<sup>th</sup> February, 2019, therefore, in accordance with the terms of said offer letter, Teleecare has allotted 47,89,407 equity shares of Rs. 10/- each to other subscribers on 22<sup>nd</sup> March, 2019.

As a result, the equity stake of the Company in Teleecare has been reduced from 53.67% to 46.22% by virtue of which Teleecare has been ceased to be a subsidiary company and become an associate company of Optiemus Infracom Limited with effect from 22<sup>nd</sup> March, 2019 as per the provisions of Section 2 (6) of the Companies Act, 2013.

As a result, the following four subsidiaries of Teleecare has also been ceased to be step down subsidiaries of Optiemus Infracom Limited:

- 1) International Value Retail Private Limited
- 2) MPS Telecom Retail Private Limited
- 3) GDN Enterprises Private Limited
- 4) Teleecare Network (BD) Private Limited

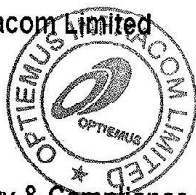
Kindly take the above information on your records.

Thanking You,

Yours truly,

For Optiemus Infracom Limited

  
Vikas Chandra



Company Secretary & Compliance Officer  
Membership No.: 22263

**OPTIEMUS INFRACOM LIMITED**

CIN : L64200DL1993PLC054086

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

P: 011-29840906 | Fax: 011-29840908

Corp. Office: Plot No.-2A, 1st Floor, Wing-A, Sector-126, Noida-201 301 (U.P.)

P: 0120-6721900-905 | www.optiemus.com