

G. R. A. Enterprises Pvt. Ltd.

K-20, Lajpat Nagar-II, New Delhi-110024, Phone: 011 29840905, Fax: 011 29840908
CIN No. : U72300DL2007PTC168866

To,

03.04.2018

Bombay Stock Exchange Limited

Floor 25, P J Towers,

Dalal Street,

Mumbai- 400 001

**Target Company: Optiemus
Infracom Limited (Code: 530135)**

National Stock Exchange of India Ltd

Exchange Plaza, C-1 Block G

Bandra Kurla Complex, Bandra (E)

Mumbai – 400 051

**Target Company: Optiemus Infracom
Limited (Symbol: OPTIEMUS)**

Optiemus Infracom Limited

K-20, Second Floor,

Lajpat Nagar, Part-II

New Delhi- 110024

Subject: Disclosure of Shareholding in capacity of Promoter of Optiemus Infracom Limited as on 31st March, 2018

Dear Sirs,

In Compliance with Regulation 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011, please find enclosed herewith, the disclosure of shareholding as on 31st March, 2018 in capacity of the promoter of Target Company, M/s Optiemus Infracom Limited.

Hope you will find the same in order. Kindly take the same on your records.

Thanking you,

For and on behalf of G R A Enterprises Private Limited

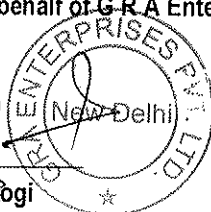

Dinesh Rastogi
Director

DIN: 01114847

RZD-242, Raj Nagar-II,

Palam Colony,

New Delhi- 110 045



Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

PART -A- Details of Shareholding

1. Name of the Target Company (TC)	Optimus Infracom Limited		
2. Name(s) of the Stock Exchange(s) where the shares of the TC are listed	National Stock Exchange of India Limited (NSE) Bombay Stock Exchange Limited (BSE)		
3. Particulars of the shareholder a. Name of person whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the target company) is more than 25% of the share or voting rights of the TC. or b. Name(s) of promoter(s), member of the promoter group and Persons Acting in Concert (PAC) with him.	M/s G R A Enterprises Private Limited		
4. Particulars of the holding of persons mentioned at (3) above	Number of Shares	% w.r.t. total share /voting capital wherever applicable	% of total *diluted share/voting capital of TC (*)
As on March 31 of the year, holding of: a) Shares b) Voting Rights (otherwise than by shares) c) Warrants, d) Convertible Securities e) Other instrument that would entitle the holder to receive shares in the TC.	38,738,500	45.14	45.14
Total	38,738,500	45.14	45.14

