

To,

03.04.2018

**Bombay Stock Exchange Limited**

Floor 25, P J Towers,

Dalal Street,

Mumbai- 400 001

**National Stock Exchange of India Ltd**

Exchange Plaza, C-1 Block G

Bandra Kurla Complex, Bandra (E)

Mumbai – 400 051

**Optimus Infracom Limited**

K-20, Second Floor,

Lajpat Nagar, Part-II

New Delhi- 110024

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

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

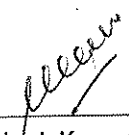
**Subject: Disclosure of Shareholding in capacity of Promoter of Optimus Infracom Limited as on 31<sup>st</sup> March, 2018**

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 31<sup>st</sup> March, 2018 in capacity of the promoter of Target Company, M/s Optimus Infracom Limited.

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

Thanking you,

  
\_\_\_\_\_  
**Mukesh Kumar Gupta**  
**Promoter: Optimus Infracom Limited**  
**W-23/523A, Sanik Farm,**  
**Police Chowki,**  
**New Delhi- 110 062**

**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)<br>Bombay Stock Exchange Limited (BSE) |                                                          |                                                    |
| 3. Particulars of the shareholder<br>a. <del>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.</del><br>or<br>b. <del>Name(s) of promoter(s), member of the promoter group and Persons Acting in Concert (PAC) with him.</del> | Mr. Mukesh Kumar Gupta                                                                |                                                          |                                                    |
| 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:<br>a) Shares<br>b) Voting Rights (otherwise than by shares)<br>c) Warrants,<br>d) Convertible Securities<br>e) Any other instrument that would entitle the holder to receive shares in the TC.                                                                                                                                                                                                            | 11,23,200                                                                             | 1.31                                                     | 1.31                                               |
| <b>Total</b>                                                                                                                                                                                                                                                                                                                                                                                                                                      | <b>11,23,200</b>                                                                      | <b>1.31</b>                                              | <b>1.31</b>                                        |

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