Ref. No. - OIL/CO/SE/2023-24/81 **January 09, 2024**

Listing Department
BSE Limited,
Floor 25, P J Towers,
Dalal Street,
Mumbai- 400 001

Scrip Code: 530135

Listing Department
National Stock Exchange of India Ltd
Exchange Plaza, C-1 Block G
Bandra Kurla Complex, Bandra (E)
Mumbai – 400 051

Symbol: OPTIEMUS

Sub: Intimation regarding issue of "Letter of Confirmation" in lieu of 222 (Two) Duplicate Share Certificate(s)

Dear Sir(s),

In compliance with Regulation 39 and other applicable provisions, if any, of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI / HO / MIRSD / MIRSD_RTAMB / P / CIR / 2022 / 8 dated January 25, 2022 and in furtherance to our letter dated 19th December, 2023 bearing Reference No. OIL/CO/SE/2023-24/74 regarding intimation of loss of share certificates of the Company held by Mr. Shankar R Somani (Folio No. 0000209), Shareholder of the Company, we hereby inform you that we have received a confirmation via an e-mail from the RTA today i.e 9th January, 2024 that the Letter of Confirmation has been dispatched **to Ms. Anju Somani, legal heir of deceased shareholder viz. Mr. Shankar R Somani,** by M/s. Beetal Financial and Computer Services Pvt. Ltd., the Registrar & Share Transfer Agent of the Company in lieu of Two Hundred Twenty Two Duplicate Share Certificates and the details of the same are given below:

Folio No. of deceased Shareholder	Folio No. of claimant	Name of Shareholder in whose favor shares transmitted	Number of Shares	Old Certificate No.	New Certificate No.	Distinctive No.
0000209	0003910	Anju Somani	1300	17632-17644	39356-39356	1762301-1763600
			300	17649-17651	39357-39357	1764001-1764300
			600	17677-17682	39358-39358	1766801-1767400
			200	17685-17686	39359-39359	1767601-1767800
			100	17697-17697	39360-39360	1768801-1768900
			300	17706-17708	39361-39361	1769701-1770000
			300	17758-17760	39362-39362	1774901-1775200
			100.	17779-17779	39363-39363	1777001-1777100

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

VIKAS CHANDRA
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400	17797-17800	39364-39364	1778801-1779200
200	17849-17850	39365-39365	1784001-1784200
100	17861-17861	39366-39366	1785201-1785300
100	17870-17870	39367-39367	1786101-1786200
1400	17876-17889	39368-39368	1786701-1788100
100	17892-17892	39369-39369	1788301-1788400
500	17896-17900	39370-39370	1788701-1789200
200	17951-17952	39371-39371	1794201-1794400
200	17961-17962	39372-39372	1795201-1795400
100	17965-17965	39373-39373	1795601-1795700
1000	17980-17989	39374-39374	1797101-1798100
100	18001-18001	39375-39375	1799201-1799300
100	18033-18033	39376-39376	1802401-1802500
100	18035-18035	39377-39377	1802601-1802700
200	18049-18050	39378-39378	1804001-1804200
100	18071-18071	39379-39379	1806201-1806300
300	18111-18113	39380-39380	1810201-1810500
400	18115-18118	39381-39381	1810601-1811000
200	18123-18124	39382-39382	1811401-1811600
100	18127-18127	39383-39383	1811801-1811900
600	18130-18135	39384-39384	1812101-1812700
200	18139-18140	39385-39385	1813001-1813200
500	18149-18153	39386-39386	1814001-1814500

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			200	18156-18157	39387-39387	1814701-1814900
			400	18170-18173	39388-39388	1816101-1816500
			100	18176-18176	39389-39389	1816701-1816800
			400	18197-18200	39390-39390	1818801-1819200
			100	18207-18207	39391-39391	1819801-1819900
			100	18209-18209	39392-39392	1820001-1820100
			200	18216-18217	39393-39393	1820701-1820900
			100	18225-18225	39394-39394	1821601-1821700
			300	18241-18243	39395-39395	1823201-1823500
			100	18265-18265	39396-39396	1825601-1825700
			400	18282-18285	39397-39397	1827301-1827700
			100	18288-18288	39398-39398	1827901-1828000
			200	18299-18300	39399-39399	1829001-1829200
			500	18382-18386	39400-39400	1837301-1837800
			200	18389-18390	39401-39401	1838001-1838200
			100	18399-18399	39402-39402	1839001-1839100
			8300	18401-18483	39403-39403	1839201-1847500
	Total		**22,200**			

Kindly take the same on records.

Thanking You,

Yours Faithfully,
For Optiemus Infracom Limited

VIKAS CHANDRA
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Vikas Chandra
Company Secretary & Compliance Officer