optiemus

Ref. No. - OIL/CO/SE/2022-23/15 **May 13, 2022**

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 under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir(s),

In compliance with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and in furtherance to our letter dated May 12, 2022 bearing Reference No. OIL/CO/SE/2022-23/14, Please find attached herewith a letter sent by the Company to its shareholders through an e-mail dated May 12, 2022, regarding an e-mail from NSDL received by the shareholders of the Company having NSDL as their DPs on May 11, 2022.

Kindly take the above information in your records.

Thanking You,

Yours truly
For OPTIEMUS INFRACOM LIMITED

OPTIEMUS INFRACOM LIMITED

Vikas Chandra
Company Secretary & Compliance Officer
Membership No.: A22263

optiemus

OPTIEMUS INFRACOM LIMITED

CIN: L64200DL1993PLC054086

Registered Office: K-20, Second Floor, Lajpat Nagar-II, New Delhi -110024

Corporate Office: D-348, Sector-63, Noida, Uttar Pradesh - 201307

Tel.: 0120-6870730; E-mail: info@optiemus.com; Website: www.optiemus.com

Subject - Clarification regarding mail received from NSDL by the shareholders having NSDL as their DPs on May 11, 2022

Company Name: Optiemus Infracom Limited
Script Code: 530135
Symbol: Optiemus

Dear Sir / Ma'am,

This is in reference to the attached mail received from National Securities Depository Limited ("NSDL") by the shareholder having NSDL as their DPs on Wednesday, May 11, 2022. A copy of the said mail is attached herewith as Annexure A.

In response to that, we would like to clarify / inform that the Company has fully complied with the Regulation 13(3) of Listing Regulations and has filed *Investor Grievance Report as per SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015* to both the Stock Exchanges i.e. BSE and National Stock Exchange of India Ltd ("NSE") on Wednesday, January 12, 2022 and Saturday, January 29, 2022 respectively. The intimation was also disseminated on the portals of both the Exchanges on the same day.

The communication provided by NSDL to the investors that the Company has not complied with the said regulation till the date is patently false, misleading without any substance and without taking the cognizance of the actual position of the compliances.

Therefore, we would also like to clarify that the rumours are baseless, malicious and unfounded and there is no correctness in the matter.

The Company has always ensured the prompt & timely compliance of all the regulations as applicable to the Company. Also, regular announcements /disclosures have and are being made by the Company as per the requirements of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In this regard, the Company has submitted a clarification to BSE and NSE on Thursday, May 12, 2022. It is also on the website of Stock Exchanges at www.bseindia.com and www.nseindia.com and Company's website at www.optiemus.com . A copy of the same is also attached herewith for your reference as Annexure B.

The Company has also sent a mail to NSDL with the intimation to SEBI and NSE to provide a detailed clarification and compelling grounds under which subjected mail was sent. A copy of the same is attached herewith as Annexure C.

Kindly take the above information in your records.

Thanking you,

Yours Faithfully,
For Optiemus Infracom Limited

Sd/-
Vikas Chandra

Company Secretary & Compliance Officer

---------- Forwarded message ---------
From: <enotices@nsdl.com>
Date: Wed, May 11, 2022 at 4:18 PM
Subject: Intimation to investors about non-compliance with Listing Regulations for the Quarter ended December 31, 2021

Dear Sir/ Madam,

SEBI, vide Circular No. SEBI/HO/CFD/CMD/CIR/P/2020/12 dated January 22, 2020, prescribed the uniform fine structure for non-compliance with certain provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and Standard Operating Procedure for suspension and revocation of trading of specified securities.

Investors are requested to kindly take a note that company(ies) in which you have invested have not made required submissions to the Exchange as per certain provisions of SEBI (LODR) Regulations, 2015 within the prescribed time limit for the quarter ended **December 31, 2021**.

The Exchange has levied fines and also issued notices for such non-compliances to the companies. The continued non-compliance of such regulations may lead to further regulatory action on the companies which may include suspension.

Sr. No	Symbol	Company Name	ISIN Code	Cut-off Date	Regulations
1	OPTIEMUS	Optiemus Infracom Limited	INE350C01017	19 April 2022	Reg. 13(3) i.e non filing of Investor Grievance Report as per SEBI (Listing Obligation and disclosure requirement) Regulation, 2015

This communication is being sent by NSE in the interest of investors.

For further queries you can reach to NSE on 1800-266-0058

Annexure-B

Ref. No. - OIL/CO/SE/2021-22/14 **May 12, 2022**

To
The 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: Clarification in response to the e-mail received by the shareholders of the Company from NSDL on 11th May, 2022 with the Subject "Intimation to investors about non-compliance with Listing Regulations for the Quarter ended December 31, 2021

Dear Sir(s),

With reference to the captioned mail sent by NSDL to the Demat account holders having an account with NSDL, this is to inform you that the Company has receiving various communications from the shareholders stating that they have received an e-notice from NSDL on behalf of NSE vide an e-mail dated May 11, 2022 stating that ***"the Company has not made required submissions to the Exchange as per Regulation 13(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 within the prescribed time limit for the quarter ended December 31, 2021. The Exchange has levied fines and also issued notices for such non-compliances to the companies. The continued non-compliance of such regulations may lead to further regulatory action on the companies which may include suspension."*** We are enclosing herewith the copy of email of NSDL Circulated to the Investors for your perusal.

The communication provided by NSDL to the investors that the Company has not complied with the said regulation till the date is patently false, misleading without any substance and without taking the cognizance of the actual position of the compliances and created major panic in the minds of the retail investors as they are rushing to us and seeking clarification that whether the Company is going to be suspended or delisted from the NSE & BSE Exchanges.

OPTIEMUS INFRACOM LIMITED

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

This communication by NSDL has also created false rumours and unwarranted panic regarding suspension or delisting of the shares of the Company from the exchanges.

In response to the above, we would like to clarify / inform that the Company has fully complied with the Regulation 13(3) of Listing Regulations and has also filed *Investor Grievance Report as per SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015* to both the Stock Exchanges i.e. BSE and National Stock Exchange of India Ltd ("NSE") on Wednesday 12, 2022 and Saturday, January 29, 2022 respectively. The intimation was also disseminated on the portals of both the Exchanges on the same day. We are enclosing herewith the acknowledgement of submission of such report for your kind perusal.

We, therefore, wish to clarify that the rumours are baseless, malicious and unfounded and there is no correctness in the matter.

The Company has always ensured the prompt & timely compliance of all the regulations as applicable to the Company. Also, regular announcements/disclosures have and are being made by the Company as per the requirements of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take note of the same in your records and also disseminate/clarify the actual position to all the stakeholders and public at large from your end in the interest of Investors.

Thanking You,

Yours truly,
Optiemus Infracom Limited



Vikas Chandra
Company Secretary & Compliance Officer

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

---------- Forwarded message ---------
From: <enotices@nsdl.com>
Date: Wed, May 11, 2022 at 4:18 PM
Subject: Intimation to investors about non-compliance with Listing Regulations for the Quarter ended December 31, 2021

Dear Sir/ Madam,

SEBI, vide Circular No. SEBI/HO/CFD/CMD/CIR/P/2020/12 dated January 22, 2020, prescribed the uniform fine structure for non-compliance with certain provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and Standard Operating Procedure for suspension and revocation of trading of specified securities.

Investors are requested to kindly take a note that company(ies) in which you have invested have not made required submissions to the Exchange as per certain provisions of SEBI (LODR) Regulations, 2015 within the prescribed time limit for the quarter ended **December 31, 2021.**

The Exchange has levied fines and also issued notices for such non-compliances to the companies. The continued non-compliance of such regulations may lead to further regulatory action on the companies which may include suspension.

Sr. No	Symbol	Company Name	ISIN Code	Cut-off Date	Regulations
1	OPTIEMUS	Optiemus Infracom Limited	INE350C01017	19 April 2022	Reg. 13(3) i.e non filing of Investor Grievance Report as per SEBI (Listing Obligation and disclosure requirement) Regulation, 2015

This communication is being sent by NSE in the interest of investors.

For further queries you can reach to NSE on 1800-266-0058

BSE LTD

ACKNOWLEDGEMENT

Acknowledgement No :	844062	Date & Time :	12-01-2022 02:52:04
Scrip Code	530135		
Entity Name	Optiemus Infracom Limited		
Compliance Type	Regulation 13		
Quarter / Period	December 2021		
Mode	E-Filing		

Sent from my Galaxy

-------- Original message --------
From: neaps@nse.co.in
Date: 29/01/2022 13:52 (GMT+05:30)
To: cs.vikas@optiemus.com
Subject: Submitted Regulation 13 Investor Grievance for the quarter/Period ended 31-Dec-2021 Received

Dear Sir/Madam.

Thanks for submitting the Regulation 13 Investor Grievance for quarter/Period ended 31-Dec-2021. We will look into the same and revert after further processing.

Regards,
National Stock Exchange of India Limited.

Vikas Chandra

From: Vikas Chandra <cs.vikas@optiemus.com>
Sent: Thursday, May 12, 2022 11:29 AM
To: 'enotices@nsdl.com'; 'info@nsdl.co.in'
Cc: 'Sebi@sebi.gov.in'; 'ncmf@nse.co.in'
Subject: Seeking clarification from NSDL with respect to the e-mail sent by NSDL to the shareholders of our company - Optiemus Infracom Limited
Attachments: Ackn-Regulation 13(3)-BSE.pdf; Ackn-Regulation 13(3)- NSE.pdf; Copy of NSDL mail sent to the investors of the Company.pdf

Dear Sir(s),

We are getting numerous calls, e-mails and other communications from the shareholders/investors and asking ***"Is the SEBI/Stock Exchanges going to suspend the trading or delist the shares of the Company".*** The shareholders/Investors got panic and this situation is created due to the communication they received from the NSDL on 11th May, 2022 with the Subject line "Intimation to investors about non-compliance with Listing Regulations for the Quarter ended December 31, 2021"

That such mail says that this communication is being sent by NSE in the interest of investors and the excerpt of the mail is being reproduced here:

".....*Investors are requested to kindly take a note that company(ies) in which you have invested have not made required submissions to the Exchange as per certain provisions of SEBI (LODR) Regulations, 2015 within the prescribed time limit for the quarter ended* ***December 31, 2021****.*

The Exchange has levied fines and also issued notices for such non-compliances to the companies. ***The continued non-compliance of such regulations may lead to further regulatory action on the companies which may include suspension****.*

Sr. No	*Symbol*	*Company Name*	*ISIN Code*	*Cut-off Date*	*Regulations*
1	*OPTIEMUS*	*Optiemus Infracom Limited*	*INE350C01017*	*19 April 2022*	*Reg. 13(3) i.e non filing of Investor Grievance Report as per SEBI (Listing Obligation and disclosure requirement) Regulation, 2015*

This communication is being sent by NSE in the interest of investors.

For further queries you can reach to NSE on 1800-266-0058 "

The content of the mail is also being interpreted like the Company has not submitted the required documents as per the compliance under Reg. 13(3) till now and **the continued non-compliance of such regulations may lead to further regulatory action on the companies which may include suspension. We are enclosing herewith the copy of email of NSDL Circulated to the Investors for your perusal.**

The communication provided by NSDL to the shareholder/investors of the Company that the Company has not complied with the said regulation till the date is patently false, baseless, without any substance and without verification of the compliance position and created major panic in the minds of the investors as they are rushing to us and seeking the clarification that whether the Company is going to be *suspended or delisted from the NSE & BSE Exchanges.*

Such communication of NSDL of has also created false rumours and unwarranted panic regarding suspension or delisting of the shares of the Company from the exchanges.

However, this is not factually correct because the Company has submitted Intimation under Regulation 13(3) of Listing Regulations to both the Stock Exchanges i.e. BSE and National Stock Exchange of India Ltd ("NSE") on Wednesday 12, 2022 and Saturday, January 29, 2022 respectively. The intimation was also disseminated on portal of both the Exchanges on the same day. Hence the compliance with regard to Regulation 13(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Quarter ended December 31, 2021 has been fully complied with. **We are enclosing herewith the acknowledgement of submission of such report for your kind perusal.**

The Company has always ensured the prompt & timely compliance of all the regulations as applicable to the Company. Also, regular announcements/disclosures have and are being made by the Company as per the requirements of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We hereby request the NSDL/ Agencies to firstly check the status of compliance at its end before sending such kind of communications/notices to the shareholders of Company as such kind of notice misguide the investors and creates panic amongst them. Also, it shakes the confidence of the investors in the Company. It also hinders the reputation of the Company in the market as it always believes in good corporate governance.

We would also like to seek clarification from NSDL that why such communication regarding compliance/non-compliance for the Quarter ended on 31st December, 2021 is being sent in the month of May 2022?

We request NSDL to provide the compelling circumstances/grounds under which the subjected e-mail has been sent to the investors by NSDL on behalf of NSE.

Hence, NSDL is being requested to kindly, send an urgent clarification/ intimation to the investors that the Company has duly submitted and complied with the said regulation and there is no pendency of such compliances.

Regards,

Vikas Chandra
Company Secretary & Compliance Officer
Optiemus Infracom Limited