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Ref. No. - OIL/CO/SE/2021-22/43 **October 21, 2021**

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 4 (Four) Duplicate Share Certificates

Dear Sir(s),

In compliance with Regulation 39 and other applicable provisions, if any, of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in furtherance to our letter dated 24th September, 2021 bearing Reference No. OIL/CO/SE/2021-22/36 regarding intimation of loss of share certificates of the Company held by Anita Aggarwal (Folio No. 00735), existing shareholder of the Company, we hereby inform your good office that **total 4 (Four)** duplicate share certificates have been issued and forwarded to our Registrar and Share Transfer Agent, M/s Beetal Financial and Computer Services (P) Ltd. on October 21, 2021 for their further action and issuance of the same to the concerned shareholder.

Kindly take the same on your records.

Thanking You,

Yours truly,
For Optiemus Infracom Limited

Vikas Chandra
Company Secretary & Compliance Officer

OPTIEMUS INFRACOM LIMITED
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