optiemus

Ref. No. - OIL/CO/SE/2018-19/77

March 25, 2019

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

Subject: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 regarding change in holding-subsidiary relationship

Dear Sir(s),

In compliance with Regulation 30 and other applicable provisions, if any, of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that as the Company "Optiemus Infracom Limited" didn't subscribe to the additional equity shares of Teleecare Network India Private Limited ("Teleecare") i.e. 26,83,646 (Twenty Six Lakh Eighty Three Thousand Six Hundred Forty Six) Equity Shares of Rs. 10/- each , which were offered to it on right basis vide offer letter dated 27th February, 2019, therefore, in accordance with the terms of said offer letter, Teleecare has allotted 47,89,407 equity shares of Rs. 10/- each to other subscribers on 22nd March, 2019.

As a result, the equity stake of the Company in Teleecare has been reduced from 53.67% to 46.22% by virtue of which Teleecare has been ceased to be a subsidiary company and become an associate company of Optiemus Infracom Limited with effect from 22nd March, 2019 as per the provisions of Section 2 (6) of the Companies Act, 2013.

As a result, the following four subsidiaries of Teleecare has also been ceased to be step down subsidiaries of Optiemus Infracom Limited:

1) International Value Retail Private Limited
2) MPS Telecom Retail Private Limited
3) GDN Enterprises Private Limited
4) Teleecare Network (BD) Private Limited

Kindly take the above information on your records.

Thanking You,

Yours truly,
For Optiemus Infracom Limited

Vikas Chandra
Company Secretary & Compliance Officer
Membership No.: 22263

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