26.05.2020

To,

BSE Limited,
Floor 25, P J Towers,
Dalal Street,
Mumbai- 400 001
Target Company: Optiemus Infracom Limited
(Scrip Code: 530135)

National Stock Exchange of India Ltd
Exchange Plaza, C-1 Block G,
Bandra Kurla Complex, Bandra (E)
Mumbai – 400 051
Target Company: Optiemus Infracom Limited
(Symbol: OPTIEMUS)

Subject: Declaration under Regulation 31(4) & 31(5) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Dear Sir(s),

Pursuant to Regulation 31(4) and 31(5) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, I, Ashok Gupta, on behalf of all the promoters along with Persons acting in concert of Optiemus Infracom Limited, hereby declare that we have not made any encumbrance, directly or indirectly, on the equity shares of Optiemus Infracom Limited other than those already disclosed during the financial year 2019-20.

Kindly take note of the same in your records.

Thanking You,

For and on behalf of
Promoters and Person acting in concert

Ashok Gupta
Promoter: Optiemus Infracom Limited

CC:
Audit Committee
Optiemus Infracom Limited
K-20, Second Floor,
Lajpat Nagar, Part-II,
New Delhi-110024