

G. R. A. Enterprises Pvt. Ltd.

K-20, Lajpat Nagar-II, New Delhi-110024, Phone: 011 29840905, Fax: 011 29840908
CIN No. : U72300DL2007PTC168866

11th December, 2017

To,

The Deputy Manager, Department of Corporate Services, BSE Limited , Floor 25, P J Towers, Dalal Street, Mumbai- 400 001	Listing Department National Stock Exchange of India Ltd Exchange Plaza, C-1 Block G Bandra Kurla Complex, Bandra (E) Mumbai – 400 051
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Subject: Intimation in compliance of Regulation 31(2) of SEBI (Substantial Acquisition of Shares & Takeover) Regulations, 2011

Dear Sir/Madam,

In Compliance with Regulation 31(2) of SEBI (Substantial Acquisition of Shares & Takeover) Regulations, 2011, please find enclosed herewith, the disclosure of release of encumbrance of shares held by the undersigned promoter of the Target Company **Optimus Infracom Limited**.

Hope you will find the same in order. Kindly take the same on your records.

Thanking you,

For G R A Enterprises Private Limited


For G R A ENTERPRISES PVT. LTD.

Dinesh Rastogi Authorised Signatory/Director
Director
DIN: 01114847

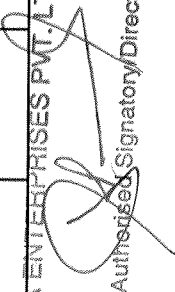
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Format for disclosure by the Promoter(s) to the stock exchange and to the Target Company for encumbrance of shares / invocation of encumbrance / release of encumbrance, in terms of Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)	OPTIEMUS INFRACOM LIMITED
Names of the stock exchanges where the shares of the target company are listed	Bombay Stock Exchange National Stock Exchange
Date of Reporting	December 11, 2017
Name of the Promoter(s) on whose shares encumbrance was created-/invoked-/ released	G R A Enterprises Private Limited
Details of the promoter's holding: (The term "event" indicates creation-/ invocation/ release of encumbrance, as the case may be)	

Promoter (s) or PACs with him (**)	Promoter holding in the target Co. (1)		Promoter holding already encumbered (2)		Details of event pertaining to release of encumbrances (3)					Post-event holding of encumbered shares { creation [(2)+ (3)] / release [(2)- (3)] / invocation [(2)- (3)] }	
	Number of Shares	% of total share capital	% w.r.t diluted total share capital(*)	Number of Shares	% of total share capital	Type of event (creation/ invocation / release)	date of (creation-/ invocation-/ release) of encumbrance	type of encumbrance (pledge/ lien/ non disposal/ undertaking/ others)	Number of Shares	% of total share capital	Name of the entity in favor of shares encumbered
G R A Enterprises Private Limited	38738500	45.14	N.A.	25000000	29.13	Release	06/12/2017	Pledge	15000000	17.47	Indusind Bank
Mr. Ashok Gupta	5754894	6.71	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
									10000000	11.66	

FOR G R A ENTERPRISES PVT.LTD.


Authorized Signatory/Director

Mrs. Renu Gupta	6981111	8.14	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
Mr. Neetesh Gupta	5214607	6.08	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
Mr. Deepesh Gupta	5365029	6.25	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
Mr. Mukesh Kumar Gupta	1123200	1.31	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
Mrs. Rekha Gupta	1123200	1.31	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.

Signature of the Promoter:
For G R A Enterprises Private Limited

 For G R A ENTERPRISES PVT. LTD.

Dinesh Rastogi Authorised Signatory/Director
Director
DIN: 01114847

Place : New Delhi
Date : December 11, 2017

(**) The names of all the promoters, their shareholding in the target company and their pledged shareholding as on the reporting date should appear in the table irrespective of whether they are reporting on the date of event or not.

(*) Total share capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement. Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.