

05.04.2019

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)

**Optiemus Infracom Limited**  
K-20, Second Floor,  
Lajpat Nagar, Part-II,  
New Delhi-110024

**Subject: Disclosure in compliance with Regulation 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011**

Dear Sirs,

In Compliance with Regulation 30 (2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011, please find enclosed herewith, the disclosure of shareholding as on 31<sup>st</sup> March, 2019 in capacity of the promoter of Target Company, M/s Optiemus Infracom Limited.

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

Thanking You,

  
\_\_\_\_\_  
**Rekha Gupta**

**Promoter: Optiemus Infracom Limited**  
**Add: W-23/523A, Sanik Farm,**  
**Police Chowki,**  
**New Delhi- 110 062**

**Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011**

**PART -A- Details of Shareholding**

|                                                                                                                                                                                                                                                                                                                                                                                                                                                   |                                                                     |                                                          |                                                   |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------|----------------------------------------------------------|---------------------------------------------------|
| 1. Name of the Target Company (TC)                                                                                                                                                                                                                                                                                                                                                                                                                | <b>Optiemus Infracom Limited</b>                                    |                                                          |                                                   |
| 2. Name(s) of the Stock Exchange(s) where the shares of the TC are listed                                                                                                                                                                                                                                                                                                                                                                         | BSE Limited (BSE)<br>National Stock Exchange of India Limited (NSE) |                                                          |                                                   |
| 3. Particulars of the shareholder<br>a. <del>Name of person whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the target company) is more than 25% of the share or voting rights of the TC.</del><br>or<br>b. <del>Name(s) of promoter(s), member of the promoter group and Persons Acting in Concert (PAC) with him.</del> | <b>Mrs. Rekha Gupta</b>                                             |                                                          |                                                   |
| 4. Particulars of the holding of persons mentioned at (3) above                                                                                                                                                                                                                                                                                                                                                                                   | Number of Shares                                                    | % w.r.t. total share /voting capital wherever applicable | % of total diluted share/voting capital of TC (*) |
| As on March 31 of the year, holding of:<br>a) Shares<br>b) <del>Voting Rights (otherwise than by shares)</del><br>c) <del>Warrants,</del><br>d) <del>Convertible Securities</del><br>e) <del>Any other instrument that would entitle the holder to receive shares in the TC.</del>                                                                                                                                                                | 11,23,200                                                           | 1.31                                                     | 1.31                                              |
| <b>Total</b>                                                                                                                                                                                                                                                                                                                                                                                                                                      | <b>11,23,200</b>                                                    | <b>1.31</b>                                              | <b>1.31</b>                                       |

*Rekha Gupta*

(\*) 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.

(\*\*) Part B shall be disclosed to the Stock Exchange but shall not be disseminated



**Rekha Gupta**

**Promoter: Optiemus Infracom Limited**

**Add: W-23/523A, Sanik Farm,**

**Police Chowki,**

**New Delhi- 110 062**

**Place: New Delhi**