

Ref. No. - OIL/CO/SE/2018- 19/53

October 16, 2018

The Deputy Manager,
Department of Corporate Services,
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
Scrip Code: OPTIEMUS

Sub: Compliance Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 30th September, 2018

Dear Sir(s),

In compliance with Regulation 40(9) and other applicable provisions, if any, of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the Compliance Certificate issued by the Practicing Company Secretary for the half year ended 30th September, 2018.

Kindly take on your records and acknowledge the receipt of the same.

For Optiemus Infracom Limited



Vikas Chandra
Company Secretary & Compliance Officer

Mumbai



S.K.BATRA & ASSOCIATES

Company Secretaries

Ph. 09873428930, 011-47532430

Email: skbatrapcs@gmail.com

**CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE
REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR ENDING**