

Ref. No. - OIL/CO/SE/2018-19/70

January 23, 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

**Sub: Intimation regarding issue of 4 (Four) Duplicate Share Certificates**

Dear Sir(s),

In compliance with Regulation 39 and other applicable provisions, if any, of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in furtherance to our letter dated December 27, 2018 vide Reference No. OIL/CO/SE/2018-19/67 regarding intimation of loss of share certificates. Optiemus Infracon Limited (Regd. No. 12561)

We are pleased to inform you that 4 (Four) Duplicate share certificates have been issued and forwarded to our Registrar and Share Transfer Agent, M/s Beetal Financial and Computer Services (P) Ltd. on January 23, 2019 for their further action and issuance of the same to the concerned shareholder(s).

Kindly take the same on your records.

Thanking You,

Yours faithfully,



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

CC to:

*Beetal Financial and Computer Services (P) Ltd.,  
Beetal House, 3<sup>rd</sup> Floor, 99 Madangir,  
New Delhi-110 062*

**OPTIEMUS INFRACON LIMITED**

CIN : L64200DL1993PLC054086

Reg. Office: K-20, 2nd Floor, Lajpat Nagar-II, New Delhi-110024

P: 011-29840906 | Fax: 011-29840908

Corp. Office: Plot No.-2A, 1st Floor, Wing-A, Sector-126, Noida-201 301 (U.P.)

P: 0120-6721900-905 | [www.optiemus.com](http://www.optiemus.com)