

19th April, 2017

To,
The Deputy General Manager,
Corporate Relationship Department,
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001

Ref : Security Code No: 511644

Sub : Filing Transfer Certificate:

Dear Sir,

With reference to above, kindly find enclosed herewith Transfer Certificate issued by a Practicing Company Secretary as required under Regulation 40(9) of The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended **31st March, 2017**.

Kindly find the same in order and acknowledge.

Thanking you,
Yours Faithfully,

For Omega Interactive Technologies Limited



Biswanath Sarkar
(Compliance Officer)

Encl : A/a.

BIJAL NAGDA

(Practicing Company Secretary)

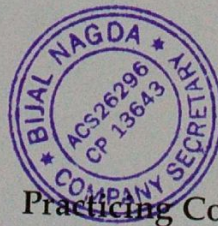
☒: 743/D-4, Shiv Sahkari CHS Ltd., Sector-7, Charkop, Kandivali (West), Mumbai - 400 067

☎: +91-9969064067; ✉: csbijalgada@gmail.com

CERTIFICATE UNDER REGULATION 40 (9) OF SECURITIES AND EXCHANGE BOARD
OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS)
REGULATIONS, 2015 FOR THE HALF YEAR ENDED 31ST MARCH, 2017

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **OMEGA INTERACTIVE TECHNOLOGIES LIMITED** having its registered office at 402, 4th Floor, Vaastu Darshan, "B" Wing, Azad Road, Andheri (East), Mumbai - 400 069 maintained by the company and **LINK INTIME INDIA PRIVATE LIMITED [RTA]** pertaining to transfer of Equity Shares of the Company for the period from **01/10/2016 to 31/03/2017** for the purpose of issuing a Certificate as per Regulation 40(9) of The Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Listing Agreement entered into thereunder by **OMEGA INTERACTIVE TECHNOLOGIES LIMITED** with the Stock Exchanges and based on the information provided by the Company, I hereby certify that the Company has delivered during half year ended on **31ST MARCH, 2017**:

- A) Share Certificate relating to the transfer of Shares received during the period from **01/10/2016 to 31/03/2017** as entered in the Memorandum of Transfers have been effected within **fifteen** days and that all the Certificates have been issued within thirty days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds.
- B) Any Other information, if Applicable: - **NOT APPLICABLE.**



Bijal Nagda

CS Bijal Nagda
Practicing Company Secretary

Place: Mumbai
Date : 19.04.2017

ACS: 26296
CP No:13643