

10th April, 2017

To, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai – 400 001

Ref: Security Code No. 511644

Sub: Regulation 7(3) for the Quarter ended 31st March, 2017:

Dear Sir,

With reference to above, kindly find enclosed herewith the following:

Certificate as required under Regulation 7(3) of SEBI [Listing Obligations and Disclosure Requirements] Regulation, 2015 ("Listing Regulations") for the Quarter 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.



10th April, 2017

To,
BSE Limited
Listing Department
P.J. Towers, 1st Floor,
Dalal Street, Fort,
Mumbai – 400 001

Ref: Script Name: OMEGAIN

Script Code: 511644

Unit: Omega Interactive Technologies Limited

Sub: Compliance Certificate under Regulation 7(3) of the SEBI (Listing Obligations and Disclosures Requirement) Regulations 2015, for the half year ended 31st March, 2017.

Dear Sir,

This is to certify that all the activities in relation to both Physical and Electronic Shares Transfer facility have been maintained by M/s Link Intime India Pvt. Ltd, Mumbai (Category I - Registrar, registered with SEBI, Registration number - INR000004058), the Registrar and Share Transfer Agent of Omega Interactive Technologies Limited for the half year ended 31st March, 2017.

Thanking You,

Yours truly

For Omega Interactive Technologies Ltd

For Link Intime India Private Limited

Biswanath Sarkar Compliance Officer

Authorised Signatory

402, 4th Floor, Vaastu Darshan, 'B' Wing, Azad Road, Andheri (E), Mumbai - 400 069. Tel.: 61919200, E-mail: omegainteractive.technologies@gmail.com