

Date: 25th April, 2018

To,
The Deputy General Manager,
Corporate Relationship Department,
Bombay Stock Exchange Limited,
Mumbai - 400 001.

Reg : 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, 2018.

Kindly find the same in order and acknowledge.

Thanking you,
Yours Faithfully,

For Omega Interactive Technologies Limited


Biswanath Sarkar
(Compliance Officer)



Encl : A/a.

ANIRUDH KUMAR TANVAR

(Practicing Company Secretary)

✉: A-702, Satya Saikripa CHS Ltd., Satya Nagar, Borivali (West), Mumbai – 400 092

☎: +91-9769554604; ✉: anirudh@gmj.co.in

CERTIFICATE UNDER REGULATION 40(9) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR ENDED 31ST MARCH, 2018

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 01/10/2017 to 31/03/2018 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, we hereby certify that the company has delivered during half year ended on 31st March, 2018:

- A. Share Certificate if any, relating to the transfer of shares received during the period from 01/10/2017 to 31/03/2018 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.**



Anirudh
CS Anirudh Kumar Tanvar
Practicing Company Secretary

Place: Mumbai
Date : 25th April, 2018

ACS No. : 23145
COP No. : 19757