

Date: 17th October, 2017

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 30th September, 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 30TH SEPTEMBER, 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 **01/04/2017 to 30/09/2017** 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 **30TH SEPTEMBER, 2017**:

- A) Share Certificate relating to the transfer of Shares received during the period from **01/04/2017 to 30/09/2017** 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 : 17.10.2017

ACS: 26296
CP No:13643