

Date: 15th April, 2019

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

Ref: Security Code No. 511644.

Sub: Regulation 7(3) for the Half year ended 31st March, 2019.

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 half year ended 31st March, 2019.

Kindly find the same in order and acknowledge.

Thanking you,

Yours Faithfully,

For Omega Interactive Technologies Limited

Biswanath Sarkar Compliance Officer

Encl: A/a.





Date: 15th April, 2019

To. **BSE** Limited Listing Department P.I. 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 Disclosure Requirements) Regulations, 2015 for the half year ended 31st March, 2019.

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 Private Limited, 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, 2019.

Thanking You,

Yours truly,

For Omega Interactive Technologies Limited

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For Link Intime India Private Limited

Biswanath Sarkar

Compliance Officer

Authorised Signatory

