

Date: 9th July, 2019

To  
Omega Interactive Technologies Limited.  
3rd & 4th Floor, Vaastu Darshan "B",  
Above Central Bank of India,  
Adjacent to BMC Office  
Azad Road, Andheri (East),  
Mumbai - 400 069.

**Link Intime India Pvt. Ltd.**  
CIN : U67190MH1999PTC118368  
C-101, 247 Park, L. B. S. Marg,  
Vikhroli (West), Mumbai - 400 083.  
Tel. : +91 22 4918 6000  
Fax : +91 22 4918 6060  
E-mail : mumbai@linkintime.co.in  
Website : www.linkintime.co.in

**Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.**

Reference: NSDL/CIR/II/5/2019 dated 25<sup>th</sup> January, 2019  
CDSL/OPS/RTA/POLCY/2019/14 dated 25<sup>th</sup> January, 2019.  
SEBI vide its letter ref no. MRD/DOP2/DSA2/OW/2019/2498/1 dated 24<sup>th</sup> January, 2019

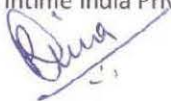
Sir/Madam,

In reference to the above – captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 30<sup>th</sup> June, 2019, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within 30 days.

We request you to kindly take note of the above in your records.

Thanking you,  
For: Link Intime India Private Limited



Authorised Signatory

18<sup>th</sup> July, 2019

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

**Ref: Security Code No. 511644**

**Subject: Confirmation Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended 30<sup>th</sup> June, 2019.**

Dear Sir/Ma'am,

We are enclosing herewith the aforementioned Certificate dated 9<sup>th</sup> July, 2019 issued by Link Intime India Private Limited, Registrar and Transfer Agent (RTA) of the Company confirming the compliance of Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018.

Kindly take the same on your record and acknowledge.

Yours faithfully,  
For Omega Interactive Technologies Limited



Shonette Misquitta  
Company Secretary & Compliance Officer  
M.No.: A57825



Encl: Certificate received from Link Intime India Private Limited

**Copy to:**

<b>National Securities Depository Limited</b> Address: Trade World, "A" Wing, 4 <sup>th</sup> Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel (West), Mumbai- 400 013	<b>The Central Depository Services (India) Limited</b> Address: Unit No. A-2501, Marathon Futurex, Mafatlal Mills Compound, N.M. Joshi Marg, Lower Parel (East), Mumbai - 400 013
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