

Date: 4<sup>th</sup> May, 2019

To,  
Department of Corporate Services,  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001

Ref: Security Code No. 511644

Sub: Intimation regarding loss of Share Certificate under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/ Ma'am,

Pursuant to Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the below mentioned share certificate have been reported to be lost. Further, the Company has received request from the holder of the shares for issue of a Duplicate Share Certificate and the same is approved in lieu of the original Share Certificate reported lost.

The details of lost share certificate are mentioned hereunder:

Name of the Shareholder	Certificate No.	Folio No.	Distinctive Numbers	No. of Shares
Ela Bipinchand Zaveri	249	E000023	6,811 - 6,820	10

Thanking you.

Yours faithfully,  
For Omega Interactive Technologies Limited



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

