



Date: 14th May, 2020

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001.

Ref: Security Code - 511644

Security ID: OMEGAIN

Sub: Regulation 7(3) for the Half Year ended 31st March, 2020.

Dear Sir(s),

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, 2020.

Kindly find the same in order and acknowledge.

Thanking you,

Yours Faithfully,

For Omega Interactive Technologies Limited

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



Encl: A/a.

Date: 13th May, 2020

To,
BSE Limited
Listing Department
P.J. Towers, 1st Floor,
Dalal Street, Fort,
Mumbai - 400 001

Ref: Security Code No. 511644

Security ID: OMEGAIN

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, 2020

Dear Sir(s),

This is to certify that all the activities in relation to both Physical and Electronic Shares Transfer facility during the period from 1st October, 2019 to 31st March, 2020 have been maintained by Link Intime India Private Limited, Mumbai, the Registrar and Share Transfer Agent of Omega Interactive Technologies Limited for the Half Year ended 31st March, 2020.

Thanking You,

Yours truly,

For Omega Interactive Technologies Limited


For Link Intime India Private Limited



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



Sd/-


Balaji Sharma
Vice President - Corporate Registry