



Date: 13th May, 2020

To,
The Deputy General Manager,
Corporate Relationship Department,
Bombay Stock Exchange Limited,
Mumbai - 400 001

Ref: Script Code - 511644

Security ID: OMEGAIN

Sub: Certificate under Regulation 40(9) of The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Half Year ended 31st March, 2020.

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 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.

ANIRUDH KUMAR TANVAR

(Practicing Company Secretary)

✉: A-702, Satya Saikripa CHS Ltd., Satya Nagar, Borivali (West), Mumbai – 400 092
☎: +91-8268649291; ✉: anirudh.tanwar@gmail.com

CERTIFICATE UNDER REGULATION 40(9) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR ENDED 31ST MARCH, 2020

I have examined all Registers, files and other documents relating to **OMEGA INTERACTIVE TECHNOLOGIES LIMITED ("the Company")** 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 **01/10/2019 to 31/03/2020** 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 the Company with the Stock Exchange and based on the information provided by the Company, I hereby certify that:

- A. the company has not received any request for transfer/transmission/name deletion/transposition/consolidation or sub-division of Share Certificates from any of the shareholder of the company during the period from **01/10/2019 to 31/03/2020**;
- B. Any other information, if applicable – **NOT APPLICABLE.**



Anirudh

CS Anirudh Kumar Tanvar
Practicing Company Secretary

Place: Mumbai
Date: 13th May, 2020

ACS No. : 23145
COP No. : 19757
UDIN: A023145B000234521