

17<sup>th</sup> January, 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

Security Id: OMEGAIN

Subject: Non-applicability of Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended 31<sup>st</sup> December, 2019

Dear Sir/Ma'am,

We are enclosing herewith the letter dated 2<sup>nd</sup> January, 2020 issued by Link Intime India Private Limited, Registrar and Transfer Agent (RTA) of the Company stating that no demat requests were received and processed during the Quarter ended 31<sup>st</sup> December, 2019. Therefore, Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 is not applicable to the Company for the Quarter ended 31<sup>st</sup> December, 2019.

Request you to kindly take the same on record.

Thanking you,

Yours faithfully,

For Omega Interactive Technologies Limited



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



Encl: As above

Date: 2<sup>nd</sup> January, 2020

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.

**Sub: Demat Confirmation for the period 01.10.2019 to 31.12.2019**

Dear Sir / Madam,

We hereby confirm that there were no Demat requests received and processed during the period 01.10.2019 to 31.12.2019.

Thanking you,

Thanking you,

**For: Link Intime India Private Limited**



**Authorised Signatory**