

Date: 19th October, 2020

To, **BSE Limited** Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai – 400 001

Ref: Security Code No. 511644

Security ID: OMEGAIN

Sub: Regulation 7(3) for the half year ended 30th September, 2020.

Dear Sir,

With reference to above, kindly find enclosed herewith the following:

Certificate as required under Regulation 7(3) of SEBI [Listing Obligations and Disclosure Requirements] Regulations, 2015 ("Listing Regulations") for the half year ended 30th September, 2020.

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Kindly find the same in order and acknowledge.

Thanking you,

Yours faithfully,

For Omega Interactive Technologies Limited

Shonette Misquitta

8. Misquitta

Company Secretary & Compliance Officer

M. No.: A57825

Encl: A/a.



Date: 14th October, 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 30th September, 2020.

Dear Sir,

This is to certify that all the activities in relation to both Physical and Electronic Shares Transfer facility have been maintained by M/s. Link Intime India Private Limited, Mumbai (Category I - Registrar, registered with SEBI, Registration number - INR000004058), the Registrar and Share Transfer Agent of Omega Interactive Technologies Limited for the half year ended 30th September, 2020.

Thanking you,

Yours truly,

For Omega Interactive Technologies Limited

For Link Intime India Private Limited

& Misquitta
Shonette Misquitta

Company Secretary & Compliance-Officer

M. No.: A57825

Authorised Signatory

Regd. off.: 402, 4th Floor, Vaastu Darshan, 'B' Wing, Azad Road, Andheri (E), Mumbai - 400 069. Tel.: 6555 5215, E-mail: omegainteractive.technologies@gmail.com