

Date: 19th October, 2020

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

Ref: Scrip Code No. 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 30th September, 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 30th September, 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 30TH SEPTEMBER, 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 01/04/2020 to 30/09/2020 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 01/04/2020 to 30/09/2020;
- B. Any other information, if applicable - NOT APPLICABLE.

CS Anirudh Kumar Tanvar
Practicing Company Secretary



Anirudh

ACS No. : 23145

COP No. : 19757

UDIN: A023145B000954658

Place: Mumbai

Date : 15th October, 2020