



OMEGA INTERACTIVE TECHNOLOGIES LIMITED

Date: 18/07/2023

THE MANAGER
LISTING DEPARTMENT
BSE LIMITED
PHIROZE JEEJEEBHOY TOWERS,
DALAL STREET, FORT,
MUMBAI- 400001

SUB: CERTIFICATE UNDER REGULATION 74(5) OF SEBI (DEPOSITORIES AND PARTICIPANTS) REGULATIONS, 2018 FOR THE QUARTER ENDED 30th JUNE, 2023.

REF: OMEGA INTERACTIVE TECHNOLOGIES LIMITED (TRADING SYMBOL – OMEGAIN) (511644)

Dear Sir/Ma'am,

Please find enclosed herewith a Certificate issued under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, by Registrar and Transfer Agent of the company, M/s Link Intime India Pvt. Ltd. for the quarter ended on 30th June, 2023.

You are requested to take the same on record and acknowledge.

Thanking You.

Yours Faithfully,

FOR, OMEGA INTERACTIVE TECHNOLOGIES LTD


NEHA
GUPTA

Digitally signed by
NEHA GUPTA
Date: 2023.07.19
16:38:57 +05'30'

MS. NEHA GUPTA
COMPANY SECRETARY
MEM. NO.: A37355

Encl.: Certificate received from Link Intime India Private Limited

CIN: L67120MH1994PLC077214

 Regd Office: E-308, Crystal Plaza, New Link Road,
Ancheri (W), Mumbai - 400053, Maharashtra India

 Tel. No. 022-68322609
 Website: www.omegainteractive.net
 Email Id: omegainteractive.technologies@gmail.com

Date: 07.07.2023

Omega Interactive Technologies Limited
4th Floor, Vaastu Darshan, "B" Wing
Azad Road, Above Central Bank of India
Andheri (East), Mumbai - 400 069
Maharashtra

Dear Sir,

Subject: Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 30th June 2023, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking You,

Yours faithfully,
For Link Intime India Pvt. Ltd



Sharmila Amin
Associate Vice President-Corporate Registry