

11th April, 2022

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001.

Scrip Code: 511644

Securities ID: OMEGAIN

Sub: Regulation 7(3) for the Year ended 31st March, 2022

Dear Sir(s),

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 Year ended 31st March, 2022.

Kindly find the same in order and acknowledge.

Thanking you,

Yours faithfully,

For Omega Interactive Technologies Limited



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



Encl: A/a.

8th April, 2022

To,
The BSE Limited
P. J. Towers, 1st Floor,
Dalal Street, Fort,
Mumbai - 400 001.

Scrip Code: 511644

Securities ID: OMEGAIN

Unit: Omega Interactive Technologies Limited

Sub: Compliance Certificate under Regulation 7(3) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, for the Year ended 31st March, 2022

Dear Sir(s),

Pursuant to Regulation 7(3) of the Listing Regulations, we hereby confirm that the activities in relation to share transfer facility are maintained by the Company's Registrar and Share Transfer Agent ('RTA'), viz., Link Intime India Private Limited, a SEBI registered Category-I RTA bearing Registration Number INR000004058 for the financial year ended 31st March, 2022.

The said information is also being made available on the website of the Company at: www.omegainteractive.net

Thanking you,

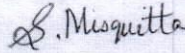
Yours truly,

For Link Intime India Pvt. Ltd.

For Omega Interactive Technologies Limited



Balaji Sharma
Vice President -
Corporate Registry



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