

23<sup>rd</sup> April, 2022

To,  
**BSE Limited**  
The Deputy General Manager,  
Corporate Relationship Department,  
Mumbai - 400 001.

Ref: Script Code - 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 31<sup>st</sup> March, 2022.

Dear Sir(s),

With reference to the above, kindly find enclosed herewith the 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 year ended 31<sup>st</sup> March, 2022.

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)

✉: SF-5, Second Floor, Upasana Apna Bazar, Lata Circle, Jhotwara, Jaipur – 302012

☎: +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 YEAR ENDED 31<sup>ST</sup> MARCH, 2022**

I have examined all Registers, files and other documents relating to OMEGA INTERACTIVE TECHNOLOGIES LIMITED (“the Company”) having its registered office at 402, 4<sup>th</sup> Floor, Vaastu Darshan, "B" Wing, Azad Road, Andheri (East) Mumbai - 400 069 maintained by the Company and LINK INTIME INDIA PRIVATE LIMITED pertaining to transfer of Equity Shares of the Company for the period 01/04/2021 to 31/03/2022 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/ transposition/ consolidation or sub-division of Share Certificates from any of the shareholder of the company during the period from 01/04/2021 to 31/03/2022 except 1 name deletion case, which was rejected on technical grounds.
- B) Any other information, if applicable: NOT APPLICABLE

ANIRUDH  
KUMAR  
TANVAR

Digitally signed by  
ANIRUDH KUMAR  
TANVAR  
Date: 2022.04.23  
16:17:01 +05'30'

**CS Anirudh Kumar Tanvar**  
**Practicing Company Secretary**

Place: Mumbai

Date : 23<sup>rd</sup> April, 2022

ACS No. : 23145

COP No. : 19757

PR – 1920/2022

UDIN: A023145D000191225