



21st July, 2020

To,
The Corporate Relationship Department
BSE Limited
Pheeroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001.

Security Code No.: 511644

Security Id: OMEGAIN

Sub: Non-Applicability of Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Half Year ended on 31.03.2020

With reference to the captioned subject and Regulation 15(2) of the SEBI [Listing Obligations and Disclosure Requirements] Regulations, 2015, the provisions of Regulation 23(9) of the said Listing Regulations, are not applicable to the Company as the Paid Up Share Capital of the Company is less than Rs. 10 Crores and net worth of the Company is also less than Rs. 25 Crores as on 31.03.2020.

As per Regulation 15(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the compliance with the Corporate Governance provisions as specified in Regulations 17, 17A, 18, 19, 20, 21, 22, 23, 24, 24A, 25, 26, 27 and Clauses [b] to (i) of sub-regulation [2] of regulation 46 and para C, D and E of Schedule V shall not apply in respect of the listed entity having paid up equity share capital not exceeding rupees ten crores and net worth not exceeding rupees twenty five crores as on the last day of the previous financial year.

Please take note that as per the latest Audited Accounts of the Company as at 31.03.2020, the paid up Share Capital of Company is Rs. 5,000,000/- and Net Worth is Rs. 7,908,898/-. Therefore, as the paid up Equity Share Capital and the Net Worth of the Company does not exceed the respective limit of Rs. 10 Crores and Rs. 25 Crores respectively, the Company is not required to submit "Disclosure of the Related Party Transactions on a consolidated basis as per Regulation 23(9) of SEBI (LODR) Regulations, 2015."



Please take the abovementioned information on your record.

Thanking you,

Yours faithfully,
For Omega Interactive Technologies Limited

A handwritten signature in blue ink that reads 'Shonette Misquitta'. The signature is written in a cursive style with a decorative flourish at the beginning.

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

