

19th May, 2020

To, The Deputy General Manager, Corporate Relationship Department, **BSE Limited** Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai – 400 001.

Ref: Security Code No. 511644

Security Id: OMEGAIN

Subject: Non-applicability of Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended 31st March, 2020

Dear Sir/Ma'am,

We are enclosing herewith the letter dated 19th May, 2020 issued by Link Intime India Private Limited, Registrar and Transfer Agent (RTA) of the Company stating that no demat requests were received and processed during the Quarter ended 31st March, 2020. Therefore, Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 is not applicable to the Company for the Quarter ended 31st March, 2020.

Request you to kindly take the same on record.

Thanking you,

Yours faithfully,

For Omega Interactive Technologies Limited

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

Encl: As above





Link Intime India Pvt. Ltd.

CIN : U67190MH1999PTC118368 C-101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai - 400 083 Phone: +91 22 4918 6000 Fax: +91 22 4918 6060 Email: mumbai@linkintime.co.in Website: www.linkintime.co.in

19th May, 2020

Τo,

Omega Interactive Technologies Limited 402, 4th Floor, Vaastu Darshan, B Wing Azad Road, Andheri East, Mumbai - 400069

Sub – Demat confirmation for the period 01.01.2020 to 31.03.2020

Dear Sir/Madam,

We hereby confirm that there were no Demat requests received and processed during the period 01.01.2020 to 31.03.2020.

Yours truly,

For Link Intime India Pvt. Ltd

Sd/-Balaji Sharma Vice President – Corporate Registry