

25th March, 2023

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 31st March, 2023.

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 **31st March, 2023**.

Kindly find the same in order and acknowledge.

Thanking you,

Yours faithfully,

For Omega Interactive Technologies Limited

Arun Kumar
Additional Director
DIN: 09055964



Encl: A/a.

ANIRUDH KUMAR TANVAR
(Practicing Company Secretary)

✉: A-702, Satya Sai Krupa, Satya Nagar, Borivali West, Mumbai – 400 092
☎: +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 31ST MARCH, 2023

I have examined all Registers, files and other documents relating to **OMEGA INTERACTIVE TECHNOLOGIES LIMITED (“the Company”)** having its registered office at 402, 4th 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 **April 1, 2022 to March 31, 2023** 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 that the Company has delivered/issued during the year ended on **31st March, 2023**:

- A. the Company has not received any request for transfer/ transmission/ name deletion/ transposition/ consolidation or sub-division of Share Certificates from any of the shareholder of the company during the period from **1st April, 2022 to 31st March, 2023**.
- B. Any other information, if applicable: **NOT APPLICABLE**

ANIRUDH
KUMAR
TANVAR

Digitally signed
by ANIRUDH
KUMAR TANVAR

CS Anirudh Kumar Tanvar
Practicing Company Secretaries

M. NO: ACS 23145

CP NO: 19757

UDIN: A023145E000185736

PLACE: MUMBAI

DATE: 25th April, 2023