

19th April, 2023

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

Scrip Code: 511644

Securities ID: OMEGAIN

Sub: Compliance Certificate under Regulation 7(3) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, for the Year ended 31st March, 2023.

Dear Sir(s),

With reference to above, kindly find enclosed herewith the following:

Pursuant to the provisions of Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility are maintained by the Company's Registrar and Share Transfer Agent, viz., Link Intime India Private Limited (the "RTA").

Please find enclosed herewith the Certificate for the financial year ended March 31, 2023 received from our RTA in this regard.

Kindly find the same in order and acknowledge.

Thanking you,

Yours faithfully,

FOR OMEGA INTERACTIVE TECHNOLOGIES LIMITED

NEHA GUPTA
COMPANY SECRETARY & COMPLIANCE OFFICER
M. NO.: A37355



Encl: As above

19th April, 2023

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

Scrip Code: 511644

Securities ID: OMEGAIN

Sub: Compliance Certificate under Regulation 7(3) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, for the Year ended March 31, 2023

Dear Sir(s),

As per the requirement of Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that all activities in relation to both physical and electronic share transfer facility are maintained by the Company's Registrar and Share Transfer Agent, viz., Link Intime India Private Limited a Category-I, Registrar & Share Transfer Agent (RTA), registered with the Securities and Exchange Board of India (SEBI) vide Registration Number: INR000004058 during the period April 1, 2022 to March 31, 2023 (both days inclusive).

Thanking you,

Yours faithfully,

For Omega Interactive Technologies Limited

For Link Intime India Private Limited

NEHA GUPTA

Company Secretary & Compliance Officer

Authorised Representative

M No: A37355

