



OMEGA INTERACTIVE TECHNOLOGIES LIMITED

Date: 06/01/2024

**The Manager,
BSE Limited,
25th Floor, PJ Towers,
Dalal Street Fort,
Mumbai- 400 001**

**SUB: CERTIFICATE UNDER REGULATION 74(5) OF SECURITIES AND EXCHANGE BOARD OF INDIA
(DEPOSITORIES AND PARTICIPANTS) REGULATIONS, 2018.**

REF: OMEGA INTERACTIVE TECHNOLOGIES LIMITED (BSE SCRIP CODE - 511644)

Dear Sir/Ma'am,

Please find enclosed herewith a Certificate issued under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, by Registrar and Transfer Agent of the company, M/s LINK INTIME INDIA PVT. LTD. for the quarter ended on 31st December, 2023.

You are requested to kindly take the same on your record.

Thanking You.

Yours Faithfully,

FOR, OMEGA INTERACTIVE TECHNOLOGIES LIMITED

**ARUN KUMAR
DIRECTOR
DIN: 09055964**

CIN: L67120MH1994PLC077214



Regd Office: E-308, Crystal Plaza, New Link Road,
Ancheri (W), Mumbai - 400053, Maharashtra India



Tel. No. 022-68322609



Website: www.omegainteractive.net



Email Id: omegainteractive.technologies@gmail.com

Date : 05-01-2024

To,
The Compliance Officer/ Company Secretary
OMEGA INTERACTIVE TECHNOLOGIES LIMITED
4TH FLOOR, VAASTU DARSHAN, "B" WING
AZAD ROAD, ABOVE CENTRAL BANK OF INDIA
ANDHERI (EAST), MUMBAI
MUMBAI
PINCODE : 400069

Sub: Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir/Madam,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st December 2023, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,

For **Link Intime India Pvt.Ltd.**



Ashok Shetty
Vice President-Corporate Registry

Note : You are requested to inform Depositorie(s) and Stock Exchange(s) wherever your security are listed accordingly.