

Date: 4th May, 2019

To,
Department of Corporate Services,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Ref: Security Code No. 511644

Sub: Intimation regarding loss of Share Certificate under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/ Ma'am,

Pursuant to Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the below mentioned share certificate have been reported to be lost. Further, the Company has received request from the holder of the shares for the issue of a Duplicate Share Certificate and the same is approved in lieu of the original Share Certificate reported lost.

The details of lost share certificate are mentioned hereunder:

Stop Transfer Date	Name of the Shareholder	Certificate No.	Folio No.	Distinctive Numbers	No. of Shares
2 nd May, 2019	Shweta Bipinchand Zaveri	973	S000580	34,762 - 34,771	10
2 nd May, 2019	Shweta Bipinchand Zaveri	974	S000584	34,772 - 34,811	40

Thanking you.

Yours faithfully,
For Omega Interactive Technologies Limited



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

