



21st April, 2021

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

Scrip Code: 511644

Securities ID: OMEGAIN

Sub: Regulation 7(3) for the Year ended 31st March, 2021

Dear Sir(s),

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

Certificate as required under Regulation 7(3) of SEBI [Listing Obligations and Disclosure Requirements] Regulations, 2015 ("Listing Regulations") for the Year ended 31st March, 2021.

Kindly find the same in order and acknowledge.

Thanking you,

Yours faithfully,

For Omega Interactive Technologies Limited



S. Misquitta

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

Encl: A/a.



21st April, 2021

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

Scrip Code: 511644

Securities ID: OMEGAIN

Unit: Omega Interactive Technologies Limited

Sub: Compliance Certificate under Regulation 7(3) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, for the Year ended 31st March, 2021

Dear Sir(s),

This is to certify that all the activities in relation to both Physical and Electronic Shares Transfer facility during the period from 1st October, 2020 to 31st March, 2021 have been maintained by Link Intime India Private Limited, Mumbai which is registered in Category-I with SEBI, the Registrar and Share Transfer Agent of Omega Interactive Technologies Limited for the Year ended 31st March, 2021.

Thanking you,

Yours truly,

For Link Intime India Pvt. Ltd.

For Omega Interactive Technologies Limited



Balaji Sharma
Vice President -
Corporate Registry



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