

Date: 23rd October, 2019

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

Ref: Security Code No. 511644

Security ID: OMEGAIN

Sub: Regulation 7(3) for the half year ended 30th September, 2019.

Dear Sir,

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 half year ended 30th September, 2019.

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.



Date: 23rd October, 2019

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

Ref: Script Name: OMEGAIN

Script Code: 511644

Unit: Omega Interactive Technologies Limited

Sub: Compliance Certificate under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 30th September, 2019.

Dear Sir,

This is to certify that all the activities in relation to both Physical and Electronic Shares Transfer facility have been maintained by M/s. Link Intime India Private Limited, Mumbai (Category I - Registrar, registered with SEBI, Registration number - INR000004058), the Registrar and Share Transfer Agent of Omega Interactive Technologies Limited for the half year ended 30th September, 2019.

Thanking You,

Yours truly,

For Omega Interactive Technologies Limited

For Link Intime India Private Limited

S. Misquitta

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



Ahmed

Authorised Signatory

