



OMEGA INTERACTIVE TECHNOLOGIES LIMITED

Date: 25/04/2024

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

SUB: SUBMISSION OF CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LODR), REGULATIONS, 2015 FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2024:

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

Dear Sir/Ma'am,

Pursuant to the provisions of Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the certificate received from M/s. Mukesh J & Associates, Practicing Company Secretaries, Ahmedabad for the financial year ended 31st March, 2024.

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

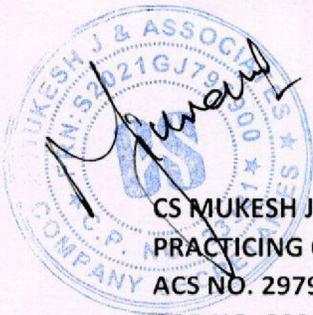


**CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING
OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015
FOR THE FINANCIAL YEAR ENDED, 31ST MARCH, 2024**

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **OMEGA INTERACTIVE TECHNOLOGIES LIMITED** having its Registered Office at E-308, Crystal Plaza, New Link Road, opp. Infinity Mall, Andheri (West) Mumbai-400053 ('the Company') maintained by **Link Intime India Pvt. Ltd** ('the Registrar & Share Transfer Agent') pertaining to transfer of equity shares of the Company for the period starting from 1st April, 2023 to 31st March, 2024 for the purpose of issuing Certificate under Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on information and explanations furnished to us by the Company and the Registrar & Share Transfer Agent, We hereby certify that the Company has delivered during year ended on 31st March, 2024:

- Share Certificate(s) relating to the transfer of Shares received, if any, during the period from **1st April, 2023 to 31st March, 2024** as entered in the Memorandum of Transfers have been issued within thirty days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies form respective date of lodgment of each deed except those rejected on technical grounds.

FOR, MUKESH J. & ASSOCIATES



CS MUKESH JIWNANI
PRACTICING COMPANY SECRETARY
ACS NO. 29793
COP NO. 23381
PRC NO. 2874/2023

DATE: 25/04/2024
PLACE: AHMEDABAD
UDIN: A029793F000243151