

Date: 25<sup>th</sup> April, 2018

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

Ref: Security Code No. 511644

Sub: Regulation 7(3) for the Quarter ended 31<sup>st</sup> March, 2018:

Dear Sir,

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

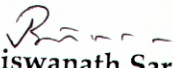
Certificate as required under Regulation 7(3) of SEBI [Listing Obligations and Disclosure Requirements] Regulation, 2015 ("Listing Regulations") for the Quarter ended 31<sup>st</sup> March, 2018.

Kindly find the same in order and acknowledge.

Thanking you,

Yours Faithfully,

For Omega Interactive Technologies Limited

  
Biswanath Sarkar  
Compliance Officer



Encl: A/a.

Date: 25<sup>th</sup> April, 2018

To,  
**BSE Limited**  
Listing Department  
P.J. Towers, 1<sup>st</sup> 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 Disclosures Requirement) Regulations 2015, for the half year ended 31<sup>st</sup> March, 2018.

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 Pvt. Ltd, 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 31<sup>st</sup> March, 2018.

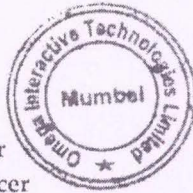
Thanking You,

Yours truly,

For Omega Interactive Technologies Limited

For Link Intime India Private Limited

  
Biswanath Sarkar  
Compliance Officer





Authorised Signatory

