



27th April, 2021

To,
BSE Limited
The Deputy General Manager,
Corporate Relationship Department,
Mumbai - 400 001.

Scrip Code: 511644

Securities ID: OMEGAIN

Sub: Filing Transfer Certificate

Dear Sir(s),

With reference to the above, kindly find enclosed herewith the Transfer Certificate issued by a Practicing Company Secretary as required under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended 31st March, 2021.

Kindly find the same in order and acknowledge.

Thanking you,

Yours faithfully,

For Omega Interactive Technologies Limited

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



Encl : A/a.

ANIRUDH KUMAR TANVAR

(Practicing Company Secretary)

✉: A-702, Satya Saikripa CHS Ltd., Satya Nagar, Borivali (West), Mumbai – 400 092
☎: +91-8268649291; ✉: anirudh.tanwar@gmail.com

CERTIFICATE UNDER REGULATION 40(9) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR ENDED 31ST MARCH, 2021

I have examined all Registers, files and other documents relating to OMEGA INTERACTIVE TECHNOLOGIES LIMITED ("the Company") having its registered office at 402, 4th Floor, Vastu Darshan, B Wing, Azad Road, Andheri (East) Mumbai - 400 069 maintained by the Company and LINK INTIME INDIA PRIVATE LIMITED pertaining to transfer of Equity Shares of the Company for the period 01/10/2020 to 31/03/2021 for the purpose of issuing a Certificate as per Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Listing Agreement entered into thereunder by the Company with the Stock Exchange and based on the information provided by the Company, I hereby certify that:

A) the company has not received any request for transfer/ transmission/ name deletion/ transposition/ consolidation or sub-division of Share Certificates from any of the shareholder of the company during the period from 01/10/2020 to 31/03/2021

B) Any other information, if applicable: NOT APPLICABLE

CS Anirudh Kumar Tanvar
Practicing Company Secretaries

M. NO: ACS 23145
CP NO: 19757
UDIN: A023145C000185582

PLACE: MUMBAI
DATE: 27TH APRIL, 2021