



OMEGA INTERACTIVE TECHNOLOGIES LIMITED

Date: 12/04/2024

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

SUB: SUBMISSIONS OF CERTIFICATE UNDER REGULATION 7(3) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE YEAR ENDED 31ST MARCH, 2024.

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

Dear Sir/ Ma'am,

We are enclosing herewith Compliance Certificate Report issued under Regulation 7(3) of the SEBI (Listing Obligations & Discloser Requirements) Regulations, 2015 for the Year ended on 31st March, 2024.

You are requested to take note of the above information.

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



OMEGA INTERACTIVE TECHNOLOGIES LIMITED

Date: 12th April, 2024

BSE Limited
Corporate Relationship Department
1st Floor, New Trading Ring,
Rotunda Building, P. J. Towers,
Dalal Street, Fort,
Mumbai – 400 001.

Dear Sirs,

SUBJECT: COMPLIANCE CERTIFICATE - REGULATION 7 (3) OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015.

As per the requirement of Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that all activities in relation to both physical and electronic share transfer facility are maintained by the Company's Registrar and Share Transfer Agent, viz., Link Intime India Pvt Ltd a Category-I, Registrar & Share Transfer Agent (RTA), registered with the Securities and Exchange Board of India (SEBI) vide Registration Number: INR000004058 during the period April 1, 2023 to March 31, 2024 (both days inclusive).

Yours faithfully,

<p>FOR, OMEGA INTERACTIVE TECHNOLOGIES LIMITED</p> <p>ARUN KUMAR Digitally signed by ARUN KUMAR Date: 2024.04.12 11:44:12 +05'30'</p> <p>ARUN KUMAR DIRECTOR DIN: 09055964</p>	<p>FOR, LINK INTIME INDIA PVT. LTD</p> <p>ASHOK SOMAPPA SHETTY</p> <p><small>Digitally signed by ASHOK SOMAPPA SHETTY DN: c=IN, o=Personal, pseudonym=0DB505944A6F355DDFD82987B6CC1851988826A98, 2.5.4.20=c6a891a46fdb3760325bd6556b7db23698dc31cf6d998f45c3b82e153e2559, postalCode=421202, st=Maharashtra, serialNumber=C3A03C03FD8CE0807D826A04F40145EAEAC017455970E188A79D8B6AA3A04, cn=ASHOK SOMAPPA SHETTY Date: 2024.04.12 12:00:59 +05'30'</small></p> <p>ASHOK SHETTY VICE PRESIDENT - CORPORATE REGISTRY</p>
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