



VENKATESH CHALLA COMPANY SECRETARY

CERTIFICATE UNDER REGULATION 40(9) & 40(10) OF THE SECURITIES AND
EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND
DISCLOSUREREQUIREMENTS) REGULATIONS, 2015 FOR THE YEAR ENDED March
31, 2024

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to M/s Omega Ag Seeds Punjab Limited, a Company registered under the Companies Act, 1956 maintained by M/s Big Share Services Private Limited (the RTA), pertaining to transfer of equity shares of the Company for the period from April 1, 2023 to March 31, 2024 for the purpose of issuing a Certificate as per Regulation 40(9) & 40(10) of the SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015 entered into by M/s Omega Ag Seeds Punjab Limited with BSE and based on the information provided by the Company, we hereby certify that the Company has delivered during year ended on March 31, 2024.

- A. Share Transfer requests received during the period from April 1, 2023 to March 31, 2024 have been effected within 15 days from respective date of lodgment for transfer.
- B. The Company has not received any request for issuing duplicate certificates during the period from April 1, 2023 to March 31, 2024.
- C. The Company has not received any request for issuing split certificates or for sub-division, consolidation, renewal, and exchange during the period from April 1, 2023 to March 31, 2024.

Date: 17th April 2024

Place: Hyderabad

UDIN: A051958F000154654

CS VENKATESH CHALLA
Practicing Company Secretary
M.No.51958 CP.No.19040