

OMEGA AG-SEEDS(PUNJAB) LIMITED

CIN: L01119TG1992PLC082816

REGD. OFFICE: HNo:1-98/9/31,P No.31S, Flat No.101, Ramkuteer, AyyappaSociety,
Madhapur Hyderabad Rangareddi TG 500081 IN.

31stJanuary 2024

To
The Deputy General Manager,
Corporate Relationship Department,
The Stock Exchange, Mumbai, 1st Floor, New Trading Ring,
Rotunda Building, P. J. Towers, Dalal Street, Fort,
Mumbai - 400 001.
Fax: 022-22723121.

Dear Sir/ Madam,

**Sub: Submission of Reconciliation of Share Capital Audit Report under
Regulation 55A (1) of SEBI (Depositories and Participants) Regulations,
1996 for the quarter ended December 31, 2023 - Reg.**

Ref: Scrip Code: BSE: 519479

With reference to the subject cited, we submit herewith the Reconciliation of Share Capital Audit Report under Regulation 55A (1) of SEBI (Depositories and Participants) Regulations, 1996 for the quarter ended 31st December 2023.

Kindly acknowledge the receipt of the same.

Yours Faithfully

For OMEGA AG SEEDS PUNJAB LIMITED



Lakshmanarao Kondave
Managing Director
DIN: 07706939





VENKATESH CHALLA COMPANY SECRETARY

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT UNDER REGULATION 55A (1) OF SEBI (DEPOSITORIES AND PARTICIPANTS) REGULATIONS, 1996

1 For Quarter Ended

31st December 2023

2 ISIN :

INE112B01013

3 Face Value :

Rs. 10/

4 Name of the Company

OMEGA AG SEEDS PUNJAB LIMITED

5 Registered Office Address

HNo:1-98/9/31, P No.31S, Flat No.101,
Ramkuteer, AyyappaSociety, Madhapur
Hyderabad Rangareddi Telangana
500081 India.

6 Correspondence Address

HNo:1-98/9/31, P No.31S, Flat No.101,
Ramkuteer, AyyappaSociety, Madhapur
Hyderabad Rangareddi Telangana
500081 India.

7 Telephone & Fax Nos.

Tel.9491371078

8 Email address

omegaagseeds@gmail.com

9 Names of the Stock Exchanges where the company's securities are listed :

BSE

10 Issued Capital

Number of shares	% of Total Issued Cap.
7904000	100
7904000	100

11 Listed Capital

12 Held in dematerialised form in CDSL

1986701	25.14
4830679	61.12
1086620	13.75

13 Held in dematerialised form in NSDL

14 Physical

15 Total No. of shares (12+13+14)

7904000	100
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16 Reasons for difference if any, between (10&11) , (10&15) , (11&15):

a)	Difference Between(10 & 11)	Nil
b)	Difference between (10 & 15)	Nil
c)	Difference between (11 & 15)	Nil

Ch Venkatesh Challa

17 Certifying the details of changes in share capital during the quarter under consideration as per Table below: Nil

Particulars ***	No. of shares	Applied/ Not Applied for listing	Listed on Stock Exchanges	Whether intimated to CDSL	Whether intimated to NSDL	In-prin. appr. pending for SE
N.A	N.A	N.A	N.A	N.A	N.A	N.A

*** Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction Forfeiture, Any other.

18 Register of Members is updated (Yes / No)

If not, updated up to which date

Yes
-

19 Reference of previous quarter with regards to excess dematerialized shares, if any.

NA

20 Has the company resolved the matter mentioned in point no.19 above in the current quarter? If not, reason why?

NA

21 Mentioned the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay:

Total No. of demat requests	No. of requests	No. of shares	Reasons for delay
Confirmed after 21 Days	Nil	Nil	Nil
Pending for more than 21 days	Nil	Nil	Nil

22	Name, Telephone & Fax No. of the Compliance Officer of the Co.	Lakshmanarao Kondaveti Phone: 6309522666.
23	Name, Address, Tel. & Fax No., Regn. no. of the Auditor.	CS Venkatesh Challa CP. No. 19040; M. No. 51958 Company Secretary in Practice 1-98/9/31, Flat No.101, Ramkuteer, Opposite Lane to Chocolate Room, Jaihind Enclave, Ayyappa Society Hyderabad - 500081 Telangana Tel. 6309522666.
24	Appointment of common agency for share registry work if yes (name & address)	Big Share Services Pvt Ltd 306, Right Wing, 3rd Floor, Amrutha Ville, Opp Yashoda Hospital, Somajiguda, Rajbhavan Road, Hyderabad - 500082.

25. Any other detail that the auditor may like to provide. (e. g. BIFR Company, delisting from SE, company changed its name etc.): NIL

Place: Hyderabad

UDIN: A051958E003358360



CS Venkatesh Challa