

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.

To,
BSE Limited
Phiroze Jeejeebhoy Towers, Dalal Street
Mumbai – 400001
Scrip Code: 505797

April 11, 2024

Sub: Certificate of Non-Applicability of Corporate Governance provisions for the Quarter ended March 31, 2024

Ref: Regulation 15(2)(b) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

In pursuant to Regulation 15 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, the compliance with the corporate governance provisions as specified in Regulation 17, 17A, 18, 19, 20, 21, 22, 23, 24, 24A, 25, 26, 27 and clauses (b) to (i) and (t) of sub-regulation (2) of Regulation 46 and Para C, D and E of Schedule V shall not apply, in respect of a listed entity:

- a. Having paid up equity share capital not exceeding rupees ten crore and net worth not exceeding rupees twenty-five crore, as on the last day of previous financial year.

Our Company falls below the required threshold limit as mentioned under Regulation 15(2)(a) of the SEBI (LODR) Regulation, 2015 as the paid-up equity share capital does not exceed rupees ten crore and the net worth does not exceed rupees twenty-five crore, as on the last day of previous financial year. Hence the above-mentioned LODR Regulations in Para 01 are not applicable to us. }

However, as a matter of good compliance and for the best interest of the shareholders/stakeholders, the Company is voluntary complying with Regulation 27(2) of the SEBI (LODR) Regulations, 2015 i.e. the quarterly submission of the Corporate Governance Report for the quarter ended March 31, 2024

Further, the Company also declares and undertakes that when the Regulations as mentioned in Para 01 becomes applicable to our Company at a later date, the Company will duly comply with the requirements of the above Regulations within six months from the date on which the provision becomes applicable to us.

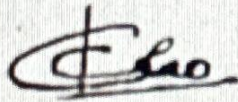
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This is for your information and record.

Thanking you,
Yours faithfully
for Omega AG Seeds (Punjab) Limited.



LAKSHMAN RAO KONDAVETI
MANAGING DIRECTOR
DIN NO.07706939

