

OMEGA

AG-SEEDS (PUNJAB) LIMITED

July 16, 2024

To
The Head – Listing Compliance Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai – 400001

BSE Scrip Code: 519479

Sub: Submission of Reconciliation of Share Capital Audit Report for the Quarter ended June 30, 2024

Ref: Regulation 76 of the SEBI (Depositories and Participants), Regulations, 2018

Dear Sir/Madam,

With reference to the subject cited above, please find enclosed the Reconciliation of Share Capital Audit Report for the quarter ended June 30, 2024. This report is submitting in compliance with Regulation 76 of the SEBI (Depositories and Participants), Regulations, 2018.

Request you to take the above information on records.

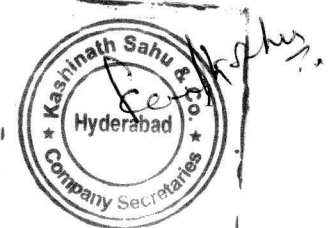
Thanking you,

Yours Faithfully,

For Omega AG Seeds Punjab Limited

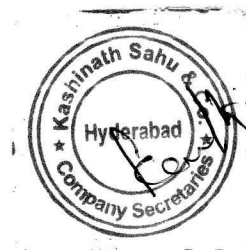
Nisha Chowdhary
Company Secretary & Compliance Officer

RECONCILIATION OF SHARE CAPITAL AUDIT			
Scrip code*	519479		
BSE Symbol	OMEAG		
MSEI Symbol	NA		
ISIN	INE112B01013		
Name of the company*/CIN	OMEGA AG SEEDS (PUNJAB) LIMITED/ L01119TG1992PLC082816		
Registered office address			
Registered office address*	SY.No. 115/GF/J, Hanumanji Colony, Bowenpally		
Registered office state*	Telangana		
Registered office city*	Hyderabad		
Registered office district*	Hyderabad		
Registered office pin code*	500009		
Registered office contact number*	ISD Code*	STD Code*	Number*
	+91	040	79618843
Registered office fax			
Registered office country*	INDIA		
Registered office website	www.omegaagseeds.co.in		
Registered office email	omegaagseeds@gmail.com		
Correspondence Details			
Correspondence address/ contact number/ email	Same as above		
Reporting quarter*	30-06-2024		
Face value*	Rs. 10/- per share		
Stock Exchange Details:	Name of stock Exchange	Listed Capital (As no of shares)	% Of total issued capital
Name of other stock exchanges where the company's securities are listed	BSE Limited	79,04,000	100
Remarks	NA		



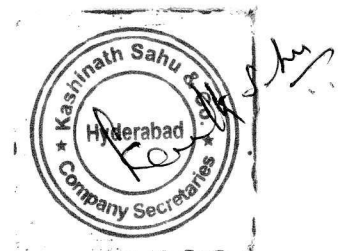
Capital Details:		
Particulars	Number of shares	% of total issued capital
Issued capital*	79,04,000	100
Listed capital (BSE) (As per company records) *	79,04,000	100
Held in dematerialised form in CDSL*	19,86,701	25.14
Held in dematerialised form in NSDL*	48,30,679	61.12
Physical*	10,86,620	13.74
Total no. of shares*	79,04,000	100
Reasons for difference if any, Between issued capital and listed capital*	NA	--
Reasons for difference if any, Between issued capital and total number of shares*	NA	--
Reasons for difference if any, Between listed capital and total number of shares*	NA	--

Certifying the details of changes in share capital during the quarter under consideration as per Table below:	
Whether changes during the quarter*	No
Register of members is updated*	Yes
If not, Updated upto which date	NA
Reference of previous quarter with regards to excess dematerialised shares, If any.	NA
Has the company resolved the matter (excess dematerialised shares mentioned above) in the current quarter? *	NA
If not, Reason why?	NA



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*	-	-	-
Pending for more than 21 days*	-	-	-
Remarks			
Compliance Officer Details			
Whether Qualified Company Secretary is Compliance Officer *	Yes		
Whether Compliance Officer Appointed	Yes		
Name of the compliance officer*	Nisha Chowdhary		
Date of Appointment *	11/05/2024		
Designation*	Company Secretary & Compliance Officer		
Membership Nos	37025		
Telephone no.*	+91 9866272052		
Fax no.	-		
E-mail id*	omegaagseeds@gmail.com		
Whether any change in Compliance Officer during the previous quarter *	Yes		
Whether the previous Compliance Officer was Qualified Company Secretary *	No		



Details of Previous Compliance Officer	
Previous Compliance Officer Name	Lakshmanarao Kondaveti (MD)
PAN of the previous Compliance officer	ARUPK2560N
Membership Nos	NA
Date of Appointment	14-02-2017
Date of Cessation	11/05/2024

Details of Certifying Authority	
CA/CS*	Practicing Company Secretary
Name of certifying auditor*	Mr. Kashinath Sahu
Date of issue of report*	16.07.2024
Address*	Flat No: 101, GK Arunodhaya Enclave, Annapurna Colony, Mallapur
City*	Hyderabad
Pincode*	500076
Contact no.*	040-35697340
Fax no.	-
Email	kashinathsahucs@yahoo.co.in
Membership no.*	F4790
Firms registration number of audit firm	-
Name of the firm*	Kashinath Sahu & Co.
COP number*	4807

Registrar and Share Transfer Agent Details	
Appointment of common agency for share registry work*	Yes
Name of RTA	Bigshare Services Private Limited
SEBI registration no.	INR000001385
Address	306, Right Wing, Third Floor, Amrutha Ville, Opposite Yashoda Hospital, Somajiguda, Rajbhavan Road



State	Telangana
City	Hyderabad
Pin code	500082
Contact no.	+040-2337 4967
Fax number of RTA	-
E-mail id	bsshyd@bigshareonline.com
Website Address	www.bigshareonline.com
Whether any change in Registrar and Share Transfer Agents *	No
Previous Registrar and Share Transfer Agents Name	NA
Date of Cessation	NA
Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE)	The trading of the Equity Shares in order suspension. The Company has applied for Revocation of Suspension.

Place: Hyderabad
Date: 16.07.2024



For Kashinath Sahu & Co.
Practicing Company Secretary

Kashinath Sahu

CS Kashinath Sahu
Proprietor

CP NO: 4807 FCS NO: 4790
PEER REVIEW NO: 2957/2023
UDIN: F004790F000749457