

# OMEGA

## AG-SEEDS (PUNJAB) LIMITED

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April 12, 2025

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 March 31, 2025**

**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 March 31, 2025. 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



**KASHINATH SAHU & CO.,**  
**COMPANY SECRETARIES**

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		
<b>Registered office address</b>			
Registered office address*	Sy.No. 115, Brig Sayeed, 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 country*	INDIA		
Registered office website	<a href="http://www.omegaagseeds.co.in">www.omegaagseeds.co.in</a>		
Registered office email	<a href="mailto:omegaagseeds@gmail.com">omegaagseeds@gmail.com</a>		
<b>Correspondence Details</b>			
Correspondence address/ contact number/ email	Same as above		
Reporting quarter*	31-03-2025		
Face value*	Rs. 10/- per share		

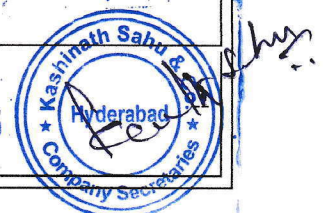




**KASHINATH SAHU & CO.,**  
**COMPANY SECRETARIES**

<b>Stock Exchange Details:</b>	<b>Name of stock Exchange</b>	<b>Listed Capital (As no of shares)</b>	<b>% Of total issued capital</b>
Name of other stock exchanges where the company's securities are listed	NA	NA	NA
Remarks	NA		

<b>Capital Details:</b>		
<b>Particulars</b>	<b>Number of shares</b>	<b>% of total issued capital</b>
Issued capital*	79,04,000	100
Listed capital (BSE) (As per company records) *	79,04,000	100
Held in dematerialised form in CDSL*	3183896	40.28
Held in dematerialised form in NSDL*	3635984	46.00
Physical*	1084120	13.72
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	--





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

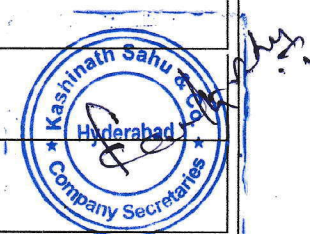
Whether changes during the quarter*	No
Register of members is updated*	Yes
If not, Updated up to which date	NA
Reference of previous quarter with regards to excess dematerialized shares, If any.	NA
Has the company resolved the matter (excess dematerialised shares mentioned above) in the current quarter? *	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





**KASHINATH SAHU & CO.,**  
COMPANY SECRETARIES

Designation*	Company Secretary & Compliance Officer
Membership Nos	37025
Telephone no.*	+91 9866272052
Fax no.	-
E-mail id*	<a href="mailto:omegaagseeds@gmail.com">omegaagseeds@gmail.com</a>
Whether any change in Compliance Officer during the previous quarter *	No
Whether the previous Compliance Officer was Qualified Company Secretary *	No

Details of Previous Compliance Officer	
Previous Compliance Officer Name	NA
PAN of the previous Compliance officer	NA
Membership Nos	NA
Date of Appointment	NA
Date of Cessation	NA

Details of Certifying Authority	
CA/CS*	Practicing Company Secretary
Name of certifying auditor*	Mr. Kashinath Sahu

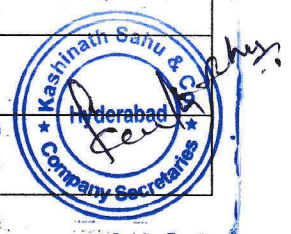




**KASHINATH SAHU & CO.,**  
**COMPANY SECRETARIES**

Date of issue of report*	12-04-2025
Address*	Flat No: 101, GK Arunodhaya Enclave, Annapurna Colony, Mallapur
City*	Hyderabad
Pincode*	500076
Contact no.*	040-35697340
Email	<a href="mailto:kashinathsahucs@yahoo.co.in">kashinathsahucs@yahoo.co.in</a>
Membership no.*	F4790
Firms registration number of audit firm	-
Name of the firm*	Kashinath Sahu & Co
COP number*	4807

<b>Registrar and Share Transfer Agent Details</b>	
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





**KASHINATH SAHU & CO.,**  
COMPANY SECRETARIES

Contact no.	+040-2337 4967
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)	NA

For Kashinath Sahu & Co.  
Practicing Company Secretary

Place: Hyderabad  
Date: 12.04.2025



*A. Kashinath Sahu*

CS Kashinath Sahu  
Proprietor

CP NO: 4807 FCS NO: 4790

PEER REVIEW NO: 2957/2023  
UDIN: F004790G000093331