OMEGA AG-SEEDS(PUNJAB) LIMITED

CIN: L01119TG1992PLC082816

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

April 18, 2024

To
The Manager
Corporate Relations Department
BSE Limited
Phiroze Jeejeebhoy Towers, Dalal Street
Fort, Mumbai – 400001

Scrip: 519479

Sub: Certificate under Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sirs / Ma'am,

In accordance with the requirement of Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, we enclose herewith the Compliance Certificate duly signed by the Managing Director of the Company and Authorised Representative of the Bigshare Services Private Limited, Registrar and Share Transfer Agent, certifying that all the activities in relation to Share Transfer Facility are maintained by Bigshare Services Private Limited and is registered with the Securities and Exchange Board of India vide Registration Number: INR000001385.

This is for your information and record.

For Omega AG-Seeds (Punjab) Limited

Lakshmanarao Kondaveti

Managing Director DIN: 07706939

OMEGA AG-SEEDS(PUNJAB) LIMITED

CIN: L01119TG1992PLC082816

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

19.04.2024

To
The Listing Department
National Stock Exchange India Limited
Exchange Plaza
Bandra Kurla Complex, Bandra (East)
Mumbai – 400051

Sub: Certificate under Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 7(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015, as amended, we hereby confirm that all the activities in relation to Share Transfer facility, during the Financial Year ended March 31, 2024 are maintained by the Bigshare Services Private Limited, Registrar and Share Transfer Agent of the Company, registered Securities and Exchange Board of India vide Registration Number INR000001385.

For Omega AG-Seeds (Punjab) Limited

Lakshmanarao Kondaveti

Managing Director

For Bigshare Services Private Limited

Authorised Representative