

OMEGA

AG-SEEDS (PUNJAB) LIMITED

July 13, 2024

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

BSE Scrip Code: 519479

Sub: Compliance Certificate in terms of Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018

Dear Sir / Madam,

Pursuant to Regulation 74(5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, we are enclosing herewith the Certificate issued by M/s Bigshare Services Private Limited, Registrar and Share Transfer Agent (RTA) of the Company confirming the compliance of Regulation 74(5) of the mentioned Regulation for the Quarter ended June 30, 2024.

This is for your information and record.

Thanking You

Yours Faithfully

For Omega AG Seeds Punjab Limited

Nisha Chowdhary
Company Secretary & Compliance Officer