

# OMEGA

## AG-SEEDS (PUNJAB) LIMITED

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October 14, 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 September 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