

OMEGA

AG-SEEDS (PUNJAB) LIMITED

July 14, 2025

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, 2025.

This is for your information and record.

Thanking You

Yours Faithfully

For Omega AG Seeds Punjab Limited

Nisha Chowdhary
Company Secretary & Compliance Officer

Encl: as above



To,

Date: 05.07.2025

OMEGA AG SEEDS (PUNJAB) LTD INE112B01013
1-48/3/4/P-71
STREET NO.: 5, SHANKARNAGAR
NEAR GHMC PARK
CHANDANAGAR, KV 500050

Dear Sir/Madam,

Sub : Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended June 30, 2025

Ref : NSDL/CIR/II/5/2019 dated 25th January, 2019
CDSL/OPS/RTA/POLICY/2019/14 dated 25th January, 2019.
SEBI vide its letter ref no. MRD/DOP2/DSA2/OW/2019/2498/1 dated 24/01/2019

With reference to the captioned regulation, we hereby confirm that the securities received from the Depository Participants for dematerialisation during the quarter June 30,2025. were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchange where the earlier issued securities are listed.

We hereby confirm that the security certificates received for dematerialisation have been mutilated & cancelled after due verification by the depository Participant and the name of the Depositories have been substituted in register of members as registered owner within 15 days.

We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,
For Bigshare Services Pvt Ltd

(Authorised Signatory)

306, Right Wing, Amrutha Ville, Opp. Yashoda Hospital, Somajiguda, Raj Bhavan Road, Hyderabad-500082 Tel: 91-40-2337 4967,23370295 Fax: 91-40-23370295 E-mail: bsshyd@bigshareonline.com