



VENKATESH CHALLA COMPANY SECRETARY

**CERTIFICATE UNDER REGULATION 40(9) & 40(10) OF THE SECURITIES AND
EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND
DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR ENDED
September 30, 2023**

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to M/s Omega Ag Seeds Punjab Limited, a Company registered under the Companies Act, 1956 maintained by M/s Big Share Services Private Limited (the RTA), pertaining to transfer of equity shares of the Company for the period from April 1, 2023 to September 30, 2023 for the purpose of issuing a Certificate as per Regulation 40(9) & 40(10) of the SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015 entered into by M/s Omega Ag Seeds Punjab Limited with BSE and based on the information provided by the Company, we hereby certify that the Company has delivered during half year ended on September 30, 2023.

- A. Share Transfer requests received during the period from April 1, 2023 to September 30, 2023 have been effected within 15 days from respective date of lodgment for transfer.
- B. The Company has not received any request for issuing duplicate certificates during the period from April 1, 2023 to September 30, 2023.
- C. The Company has not received any request for issuing split certificates or for subdivision, consolidation, renewal, and exchange during the period from April 1, 2023 to September 30, 2023.

Date: 30th October, 2023

Place: Hyderabad

UDIN: A051958E001534868

CS VENKATESH CHALLA
Ch. Venkatesh
Practising Company Secretary
IN NO. 51958



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