

SHREEOSWAL SEEDS AND CHEMICALS LIMITED

CIN: L01111MP2017PLC044596

Registered Office: "Oswal House", Opposite Balkavibairagi College, Nasirabad Highway,
Village Kanwati, Neemuch MP 458441

Tel. +91-7423-297511, Email id- oswalgroups2002@gmail.com, Website-www.oswalseeds.com

Dated: 15th April, 2024

To,
The Secretary,
Corporate Compliance Department,
National Stock Exchange of India Limited,
Bandra Kurla Complex, Mumbai (M.H.)

Subject: Filing of Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the financial year ended 31st March, 2023.

Reference: Shreeoswal Seeds and Chemicals Limited (NSE Symbol: OSWALSEEDS, ISIN: INE00IK01011)

Dear Sir/Madam,

Pursuant to Regulation 40(10) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), Please find enclosed herewith the Certificate of Compliance as per requirement of Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 obtained from L. N. Joshi & Co., Practicing Company Secretary, for the financial year ended 31st March, 2024.

You are requested to please take on record the above said certificate and disseminate the same on your website.

Thanking You,

Yours Faithfully,

FOR SHREEOSWAL SEEDS AND CHEMICALS LIMITED

SANJAY KUMAR BAIGANI
CHAIRMAN AND MANAGING DIRECTOR
DIN: 07921083

Enclosed: a/a



L N JOSHI & CO.

PRACTISING COMPANY SECRETARIES

122, Krishna Business Centre, 11, PU- 4
Next to Medanta Hospital, Rasoma Square
Indore -452010 (M.P.)

L.N. Joshi
M.Com, LLB (Hons), FCS
Insolvency Professional
Ph.-(0731) 4266708
Cell +91 94250 60308
E-mail-Injoshics@gmail.com

**CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LODR)
REGULATIONS, 2015 FOR FINANCIAL YEAR ENDED 31ST MARCH, 2024**

I have examined Register and other documents of **SHREEOSWAL SEEDS AND CHEMICALS LIMITED** having registered office at "Oswal House", Opposite Balkavi Bairagi College Nasirabad Highway, Village Kanwati, Neemuch (M.P.) 458441 maintained by Share transfer Agent **BIGSHARE SERVICES PRIVATE LIMITED** having place of business at Office No. S6-2, 6th Floor Pinnacle Business Park Next to Ahura Centre Mahakali Caves Road Andheri East Mumbai 400093 Maharashtra India relating to transfer and other requests received by the Company pertaining to certificate/s of equity shares, for the financial year ended on 31st March, 2024 for the purpose of issuing a Certificate/confirmation letter as per Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on our such examination as well as information and explanation furnished to me by its Registrar and Share Transfer Agent, which to the best of my knowledge and belief were necessary for the purposes of the certification, I hereby certify that there was no request received relating to the transfer/ transmission/ consolidation/sub-division/renewal/exchange or endorsement of calls/allotment monies during the financial year ended on 31st March, 2024, hence the company was not required to issue any share certificate/confirmation letter to that effect.

Any other information, if applicable: Not applicable.

Place: Indore

Date: 12th April, 2024

L.N.JOSHI & CO.
Company Secretaries

L.N. Joshi

L.N. Joshi
Proprietor
CP No. 4216

UDIN: F005201F000107974

PR Certificate No. 1722/2022

Unique Code Number: S2002MP836100

