

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, 2023

To,
The Secretary,
Corporate Compliance Department,
NATIONAL STOCK EXCHANGE OF INDIA LIMITED,
Bandra Kurla Complex,
Mumbai (M.H.)

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

Ref: SHREEOSWAL SEEDS AND CHEMICALS LIMITED (NSE Symbol: OSWALSEEDS, ISIN: INE00IK01011)

Dear Sir/Madam,

Please find enclosed herewith the Compliance Certificate as per Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 obtained from M/s. L.N. Joshi & Co., Practicing Company Secretary, {Membership No. 5201 & COP No. 4216} for the financial year ended 31st March, 2023.

You are requested to please take on record the above said document for your reference and further needful.

Please find the same in order and oblige.

Thanking You,

Yours Faithfully,

FOR, SHREEOSWAL SEEDS AND CHEMICALS LIMITED

**DILIP PATIDAR
COMPANY SECRETARY AND COMPLIANCE OFFICER
ACS-34566**

Encl: a/a



L N JOSHI & CO.

PRACTISING COMPANY SECRETARY

122, Krishna Business Centre, 11, P.U. 4, Next to Medanta Hospital,
Rasoma Square, Indore - 452010 (M.P.) | Ph.: (0731) 4266708

L N Joshi

M. Com., LL.B. (Hons), FCS
Insolvency Professional

Cell

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**CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LODR)
REGULATIONS, 2015 FOR FINANCIAL YEAR ENDED 31ST MARCH, 2023**

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 (M.H.) 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, 2023 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/ splitting/ sub-division/renewal/exchange or endorsement of calls/allotment monies during the financial year ended on 31st March, 2023, hence the company was not required to issue any share certificate/confirmation letter to that effect.

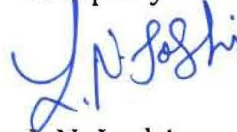
Any other information, if applicable: Not applicable.

Place: Indore

Date: 14th April, 2023

L.N.JOSHI & CO.

Company Secretaries



L.N. Joshi

Proprietor

CP No. 4216

UDIN: F005201E000102771

PR Certificate No. 1722/2022

