



O. P. CHAINS LIMITED

Regd Off: 8/16 A, Seth Gali, Agra-282003 Uttar Pradesh

(CIN: U27205UP2001PLC026372)

E Mail: info@opchainsltd.com,

Web: www.opchainsltd.com

Ph: 0562-3059117, Fax: 0562-4044990

October 14, 2016

To,
Corporate Compliance Department
Bombay Stock Exchange Ltd.
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001

Dear Sir,

Sub: BSE QUARTERLY COMPLIANCE FOR QUARTER ENDED 30th SEPTEMBER, 2016

Ref: Scrip Code: 539116

This is for your reference we herein provide Certificate from PCS under Regulation 40(9) for the purpose of making disclosure to the Stock Exchange:

Kindly take the information on record.

Thanking You

Yours Faithfully,
For **O. P. CHAINS LIMITED**



Swapna Gupta
[Company Secretary & Compliance Officer]
Email : cs@opchainsltd.com

N.K.RASTOGI & ASSOCIATES
Company Secretary in practice

109 Choudhary complex
9, Veer Savarkar Block,
Shakarpur, Delhi-110 092
Phone-011 - 22022598

CERTIFICATE UNDER REGULATION 40(9) SEBI (LODR) REGULATIONS, 2015

FOR THE HALF YEAR ENDED 30TH SEPTEMBER, 2016

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to *M/s O P CHAINS LIMITED* maintained by *M/s BIGSHARE SERVICES PRIVATE LIMITED* pertaining to transfer of Equity Shares of the Company for the period from *01st APRIL 2016* to *30TH SEPTEMBER 2016* for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (LODR) Regulations, 2015 entered into by, *M/s O P CHAINS LIMITED* with BSE and based on the information provided by the Company, I hereby certify that the Company has delivered during half year ended on *30TH SEPTEMBER 2016*:

A) Share(s) relating to the transfer of Shares received during the period from *01st APRIL 2016* to *30TH SEPTEMBER 2016* as entered in the Memorandum of Transfers have been issued within fifteen days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds.

B) *Any other information, if applicable.* : *NIL*

For **N. K. Rastogi & Associates,**
Company Secretaries,


Naveen K. Rastogi
Proprietor
C.P. No.3785



Date : 13.10.2016
Place: DELHI