



# O. P. CHAINS LIMITED

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

(CIN: L27205UP2001PLC026372)

E Mail: [info@opchainsltd.com](mailto:info@opchainsltd.com),

Web: [www.opchainsltd.com](http://www.opchainsltd.com)

Ph: 0562-3059117, Fax: 0562-4044990

April 14, 2017

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 31<sup>st</sup> MARCH, 2017**

**Ref: Scrip Code: 539116**

Pursuant to Regulation 40(10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, 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](mailto: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 31<sup>ST</sup> MARCH, 2017**

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 **01<sup>ST</sup> OCTOBER 2016** to **31<sup>ST</sup> MARCH 2017** for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (LODR) Regulations, 2017 and based on the information provided by the Company/ Registrar and Transfer Agent of the company, I hereby certify that the Company has delivered during half year ended on **31<sup>ST</sup> MARCH 2017**:

A) Share(s) relating to the transfer of Shares received during the period from **01<sup>ST</sup> OCTOBER 2016** to **31<sup>ST</sup> MARCH 2017** 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,

  
**Navten K. Rastogi**  
Proprietor  
C.P. No.3785



Date : 11.04.2017

Place: DELHI





## Bigshare Services Pvt. Ltd.

Ref No. BSS/ O P CHAINS LTD/Regulation 40(9)  
Date : April 05, 2017

O P CHAINS LIMITED  
8/16 A SETH GALLI  
AGRA AGRA  
PIN 282003

Dear Sir/Madam,

Sub : Regulation 40(9)

This is to inform you that:

No shares have been received or pending for Transfer/ Transmission/ Duplicate / Split/ Remat/  
Consolidation during the period from 01.10.2016 to 31.03.2017.

Thanking you,

Yours faithfully,  
For Bigshare Services Pvt. Ltd.

Authorized Signatory.

Certified True Copy  
For O. P. Chains Ltd.  
  
Company Secretary

CIN : U99999MH1994PTC076534

(An Associate Company of Transfer Online Inc., USA)