



# O. P. CHAINS LIMITED

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

(CIN: U27205UP2001PLC026372)

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

Web: [www.opchainsltd.com](http://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 30<sup>th</sup> SEPTEMBER, 2016**

**Ref: Scrip Code: 539116**

This is for your reference we herein provide Reconciliation of Share Capital Audit as per SEBI-DP Reg 55A 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-92

Phone -011-22022598

E-mail-naveen@nkrassociate.com

**RECONCILIATION OF SHARE CAPITAL AUDIT REPORT**

1 FOR THE QUARTER ENDED	30TH SEPTEMBER 2016
2 ISIN	INE118Q01018
3 FACE VALUE	Rs. 10/- each
4 NAME OF THE COMPANY	O.P. Chains Limited
5 REGISTERED OFFICE ADDRESS	8/16A, Seth Gali, Agra - 282003, Uttar Pradesh, India
6 CORRESPONDENCE ADDRESS	8/16A, Seth Gali, Agra - 282003, Uttar Pradesh, India
7 TELEPHONE & FAX NO	Tel : +91- 562-3059117
8 E-MAIL ADDRESS	cs@opchainsltd.com
9 NAME OF THE STOCK EXCHANGE WHERE THE SECURITIES LISTED	BSE Limited

	NO.OF EQUITY SHARE	%
10 ISSUED CAPITAL	68,50,000	
11 LISTED CAPITAL	68,50,000	100

12 HELD IN DEMATERIALIZED FORM IN CDSL	55.4	3795100
13 HELD IN DEMATERIALIZED FORM IN NSDL	44.6	3054900
14 PHYSICAL	0.0	0

15 TOTAL NO.OF SHARE 100.00 6850000

16 REASONS FOR DIFFERENCE N.A.

17 CERTIFYING THE DETAILS OF CHANGES IN SHARE CAPITAL DURING THE QUARTER UNDER CONSIDERATION AS PER TABLE BELOW

PARTICULARS	NO OF SHARE	APPLIED /NOT APPLIED FOR LISTING	LISTED ON STOCK EXCHANGE	WHETER INTIMATED TO CDSL	WHETER INTIMATED TO NSDL	IN-PRIN APPROVAL PENDING FOR STOCK EXCHANGE
NIL	NIL	NIL	NIL	NIL	NIL	NIL

18 REGISTER OF MEMBER IS UPDATED (YES/NO) YES

19 REFERENCE TO PREVIOUS QUARTER WITH REGARD TO EXCESS DEMATERIALIZED SHARE , IF ANY N.A.

20 HAS THE COMPANY RESOLVED THE MATTER MENTIONED IN POINT NO 19 ABOVE IN THE CURRENT QUATER? IF NOT REASON WHY? N.A.



21 Mention the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay.

Total no of demate request confirmed after 21 days pending for more than 21 days	No of Request	No of share	Reasons for Delay
		NIL	0
	NIL	0	N.A.

22 Name and tel & Fax no of compliance officer of the company

Mrs. Swapna Gupta,  
B-52, New Agra Colony,  
Agra 282005  
Tel: 9760788882  
Membership No. : ACS 29434

23 Name add, Tel, & Fax No.Registration no. of Auditor

NAVEEN KUMAR RASTOGI  
109 CHOUDARY COMPLEX  
9 V S BLOCK, SHAKARPUR  
DELHI-110092  
TEL: 220 225 98  
FAX: 220 225 98  
C P NO 3785

24 Appointment of common agency for share registry work, if yes, (name & Address)

BIGSHARE SERVICES PRIVATE LIMITED  
E/2, Ansa Industrial Estate, Sakivihar Road,  
Sakinaka, Andheri (E), Mumbai 400072  
Tel.: +91 22 404 30 200  
Fax No.: +91 22 2847 5207  
Email: ashok@bigshareonline.com

25 Any other details that the auditor may like to provide (e.g. BIFR Company, delisting from, company change its name.)

NA

For N K Rastogi & Associates  
Company Secretaries

Naveen K Rastogi  
Prop.



Dated 13.10.2016



## Bigshare Services Pvt. Ltd.

Ref No. BSS/OPCL/Regulation40(9)

Date : 10/10/2016

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

Dear Sir/Madam,

Sub : Regulation 40(9)

This is to inform you that:

No shares have been received or pending for Transfer/Transmission/Name deletion/Split/  
Remat/ Consolidation during the period from 01.04.2016 to 30.09.2016

Thanking you,

Yours faithfully,  
For Bigshare Services Pvt Ltd.

Authorized Signatory.

CIN : U99999MH1994PTC076534

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

E-2/3, Ansa Industrial Estate, Sakivihar Road, Saki Naka, Andheri (E), Mumbai - 400 072, India.  
Tel. : +91 22 28470652 / 40430200 • Fax : +91 22 28475207 • Email : info@bigshareonline.com • Website : www.bigshareonline.com

BIGSHARE SERVICES PVT. LTD.  
UNIT : O P CHAIRS LIMITED

SEC A11/11  
ANNEXURE 1

List of Demand request received in previous quarter & confirmed in this quarter  
01/07/2016 to 30/09/2016 NSDL

Sr.No	DRN Req.Date	DPID CLID Name	Req.	Conf.	Req.	Inw. Date	Doc. No.	Conf. Date	Days
NIL									

TOTAL >>>

BIGSHARE SERVICES PVT. LTD.  
List of Demand request received in this quarter & Confirmed in this quarter  
01/07/2016 to 30/09/2016 NSDL

ANNEXURE 2

Sr.No	DRN Req.Date	DP ID Name	Req.	CLID/ Inw.Date	Doc. No	Conf. Date	Req. Conf. Days
NIL							

Total

BIGSHARE SERVICES PVT. LTD.  
List of Demand request received in this quarter & Pending  
01/07/2016 to 30/09/2016 NSDL

ANNEXURE 3

Dr. No	DRN	Req. Date	DP ID	CL ID Name	Inward Date	Req. Days
NIL						

Total

SUMMARY

Sr. No.	Type	Requested	Accepted	Rejected
1	ANNEXURE 1			
2	ANNEXURE 11			
3	ANNEXURE 111		0	0



BIGSHARE SERVICES PVT. LTD.

SEC A11(1)  
ANNEXURE 1

UNIT : O F CHAINS LIMITED  
List of Demat request received in previous quarter & confirmed in this quarter

01/07/2016 to 30/09/2016 CDSL

Sl No	Dem Req. Date	DP ID	CL ID	Name	Req.	Conf.	Rej.	Inv. Date	Doc. No.	Conf. Date	Days
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TOTAL >>>

BIGSHARE SERVICES PVT. LTD.  
List of Demat request received in this quarter & Confirmed in this quarter

01/07/2016 to 30/09/2016 CDSL

Sl No	Dem Req. Date	DP ID	CL ID	Name	Req.	CLIP	Inv. Date	Doc. No.	Conf. Date	Rej.	Conf. Days
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Nil

Total

BIGSHARE SERVICES PVT. LTD.  
List of Demat request received in this quarter & Pending

01/07/2016 to 30/09/2016 CDSL

Sl. No	Dem Req. Date	DP ID	CL ID	Name	Inward Date	Req. Days
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Nil

Total

SUBTOTAL

Sl. No.	Type	Requested	Accepted	Rejected
1	ANNEXURE I			
2	ANNEXURE II		0	0
3	ANNEXURE III			

