



# 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: 0562-4045117, 4044990

Date: 09.10.2021

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

**Ref: Scrip Code: 539116**

Dear Sir,

**Sub: Submission of Reconciliation of Share Capital Audit Report for the Quarter ended on 30th September 2021.**

This is for your reference we herein provide Reconciliation of Share Capital Audit as per SEBI-DP Regulation 76(1) 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

Ashok Kumar Goyal  
Whole Time Director  
DIN: 00095313

**Annexure - II****CS R.C. SHARMA & ASSOCIATES**

Company secretary in practice

Mumba Dhaam,Block No. 30, Shop No. 218

Opposite Vikas Bhawan Sanjay Place

Agra, Uttar Pradesh-282002

Mobile : 09319104242

e-mail: rcsharmacs@yahoo.com

**RECONCILIATION OF SHARE CAPITAL AUDIT REPORT**

|                             |   |
|-----------------------------|---|
| 1 For Quarter Ended         | 30TH SEPTEMBER 2021                                   |
| 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 Nos.      | Tel : +91- 562-3059117                                |
| 8 Email address             | opchains@rediffmail.com                               |

9 Names of the Stock Exchanges where the company's securities are listed : BSE Limited

|   | Number of shares | % of Total Issued Cap. |
|---|------------------|------------------------|
| 10 Issued Capital   | 68,50,000        |                        |
| 11 Listed Capital (Exchange-wise)<br>(as per company records) | 68,50,000        | 100%                   |

|  |         |       |
|--|---------|-------|
| 12 Held in dematerialised form in CDSL | 4045100 | 59.05 |
| 13 Held in dematerialised form in NSDL | 2804900 | 40.95 |
| 14 Physical                            | 0       | 0     |
| 15 Total No.of shares (12+13+14)       | 6850000 | 100   |

16 Reasons for difference if any, between (10&amp;11) , (10&amp;15) , (11&amp;15) : N.A.

17 Certifying the details of changes in share capital during the quarter under consideration as per Table below :

| Particulars*** | No.of shares | Applied / Not Applied for listing | Listed on Stock Exchanges (Specify Names) | whether intimated to | whether intimated to | In-prin. appr. pending for SE (Specify Names) |
|----------------|--------------|-----------------------------------|---|----------------------|----------------------|---|
|                |              |                                   |   | CDSL                 | NSDL                 |   |
| NIL            | NIL          | NIL                               | NIL                                       | NIL                  | NIL                  | NIL   |

\*\*\* Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction Forfeiture, Any other (to specify).

|   |      |
|---|------|
| 18 Register of Members is updated (Yes / No)<br>If not, updated upto which date   | YES  |
| 19 Reference of previous quarter with regards to excess dematerialised shares,if any.   | N.A. |
| 20 Has the company resolved the matter mentioned in point no.19 above in the current quarter ? If not, reason why ?                                     | N.A. |
| 21 Mentioned 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 demat requests    | No.of requests | No.of shares | Reasons for delay |
|-------------------------------|----------------|--------------|-------------------|
| Confirmed after 21 Days       | NIL            | NIL          | NIL               |
| Pending for more than 21 days | NIL            | NIL          | NIL               |

22 Name, Telephone & Fax No. of the Compliance Officer of the Co.

Ms. Pritika Agarwal  
210, North Vijay Nagar Colony  
Agra- 282004  
Tel: 8495840081  
Email ID: cs.pritika@gmail.com  
Membership No. : ACS 33473

23 Name, Address, Tel. & Fax No., Regn. no. of the Auditor

**CS R.C. SHARMA & ASSOCIATES**  
Mumba Dhaam,Block No. 30, Shop No. 218  
Opposite Vikas Bhawan Sanjay Place  
Agra, Uttar Pradesh-282002  
Mobile : 09319104242  
e-mail: resharmacs@yahoo.com  
C P NO 7957

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

N.A.

**FOR R.C. SHARMA & ASSOCIATES**

Company Secretary  
C.P. No.: 7957



R. C. Sharma  
Prop.

Date: 09.10.2021

Place: Agra

UDIN:F005524C001136852

Ref No. BSS/SE-AU

Date: 08/10/2021

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

Dear Sir/Madam,

This is to certify that, the shareholding as on 30/09/2021 are as under in NSDL, CDSL and Physical mode.

| Category                       | Shareholding<br>as on 30/06/2021 | Shareholding<br>as on 30/09/2021 |
|--------------------------------|----------------------------------|----------------------------------|
| Shares in Demat mode with NSDL | 3664900                          | 2804900                          |
| Shares in Demat mode with CDSL | 3185100                          | 4045100                          |
| Shares in Physical Mode        |                                  |                                  |
| <b>Total</b>                   | <b>6850000</b>                   | <b>6850000</b>                   |

Also we hereby confirm the following:

- 1] The Register of Members is updated.
- 2] The dematerialisation requests are confirmed within 15 days from the date of receipt of DRF and Share certificates.
- 3] The company has received in principal approval for listing from Stock Exchanges where the securities of the company are listed for **6850000** equity shares.

This is for your information.

Thanking You,

Yours faithfully,  
For Bigshare Services Pvt. Ltd.,



Jibu John  
Authorised Signatory

**CIN : U99999MH1994PTC076534****(An Associate Company of Transfer Online Inc., USA)**