



O. P. CHAINS LIMITED

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

(CIN: L27205UP2001PLC026372)

E Mail: info@opchainsltd.com,

Web: www.opchainsltd.com

Ph: 0562-3059117, Fax: 0562-4044990

April 14, 2018

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 31st MARCH, 2018

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 : swapnlagupta@gmail.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@nrassociates.com

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1 FOR THE QUARTER ENDED	31ST MARCH 2018
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	45.5	3115100
13 HELD IN DEMATERIALIZED FORM IN NSDL	54.5	3734900
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. Swapnla 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 09.4.2018