

**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	31ST DECEMBER 2015
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	55.5	3805100
13 HELD IN DEMATERIALIZED FORM IN NSDL	44.5	3044900
14 PHYSICAL	0.0	0

15 TOTAL NO.OF SHARE	100.00	6850000
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16 REASONS FOR DIFFERENCE	N.A.
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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
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19 REFERENCE TO PREVIOUS QUARTER WITH REGARD TO EXCESS DEMATERIALIZED SHARE , IF ANY	N.A.
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20 HAS THE COMPANY RESOLVED THE MATTER MENTIONED IN POINT NO 19 ABOVE IN THE CURRENT QUATER? IF NOT REASON WHY?	N.A.
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21 Mention the total no.of requeste , if any , confirmed after 21days and the total no.of request pending beyond 21days with the reasons for delay.

Total no of demate request confirmed after 21days pending for more than 21days	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 16.01.2016