



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

January 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 DECEMBER, 2017

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

N.K.RASTOGI & ASSOCIATES
Company Secretary in practice

109 Choudhary complex
9, Veer Savarkar Block,
Shakarpur, Delhi-92
Phone -011-22022598
E-mail-naveen@nkraassociate.com

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

- 1 FOR THE QUARTER ENDED
- 2 ISIN
- 3 FACE VALUE
- 4 NAME OF THE COMPANY
- 5 REGISTERED OFFICE ADDRESS
- 6 CORRESPONDENCE ADDRESS
- 7 TELEPHONE & FAX NO
- 8 E-MAIL ADDRESS
- 9 NAME OF THE STOCK EXCHANGE WHERE THE SECURITIES LISTED

31ST DECEMBER 2017	
INE118Q01018	
Rs 10/- each	
O.P. Chains Limited	
8/16A, Seth Gali, Agra - 282003, Uttar Pradesh, India	
8/18A, Seth Gali, Agra - 282003, Uttar Pradesh, India	
Tel : +91-562-5059117	
cs@opchainstril.com	
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	WHETHER INTIMATED TO CDSL	WHETHER INTIMATED TO NSDL	IN-PRIOR APPROVAL PENDING FOR STOCK EXCHANGE
NIL	NIL	NIL	NIL	NIL	NIL	NIL

18 REGISTER OF MEMBER IS UPDATED (YES/NO)

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

20 HAS THE COMPANY RESOLVED THE MATTER MENTIONED IN POINT NO 19 ABOVE IN THE CURRENT QUARTER? IF NOT REASON WHY?

For O. P. Chains Limited
[Signature]
Company Secretary & Compliance Officer



21. Mention the total no. of requests, if any, confirmed after 21 days and the total no. of request 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		Reasons for Delay
	NIL	No of share	
	NIL	0	N.A
	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
B 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 30 209
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

Navin K Rastogi
Prop

Dated 13.1.2018

For O. P. Chait Limited
Swapna
Company Secretary &
Compliance Officer



Bigshare Services Pvt. Ltd.

Ref No. BSS/SE-AU

Date :05/01/2018

O P CHAINS LIMITED
8/16 A SETH GALLI

AGRA AGRA 282003

Kind Attn : Swapnala

Dear Sir/Madam,

This is to certify that, the shareholding as on 30/12/2017 are as under in NSDL, CDSL and Physical mode.

Category	Shareholding as on 30/09/2017	Shareholding as on 30/12/2017
Shares in Demat mode with NSDL	3599900	3734900
Shares in Demat mode with CDSL	3250100	3115100
Shares in Physical mode		
Total	6850000	6850000

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. However no intimation from the company has been received for any further issue of shares during the quarter ended 30/12/2017 .

This is for your information.

Thanking You,

Yours faithfully,
For Bigshare Services Pvt. Ltd.,

[Signature]

Authorised Signatory

For O. P. Chains Limited

[Signature]
Company Secretary &
Compliance Officer

CIN : U99999MH1994PTC076534

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

Regd. Office: E-2/3, Ansa Industrial Estate, Sakivihar Road, Saki Naka, Andheri (E), Mumbai - 400 072. India.
Corporate Office: 1st Floor, Bharat Tin Works Building, Opp. Vasant Oasis, Makwana Road, Marol, Andheri East, Mumbai - 400 059.
Tel. : +91 22 6263 8200 • Fax : +91 22 6263 8299 • Email : info@bigshareonline.com • Website : www.bigshareonline.com