



# 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

To  
Corporate Compliance Department  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai- 400001

Date: 6.10.2022

BSE Scrip Code: 531521

**SUB-: Non Applicability of Regulation 27 as per Regulation 15 of Chapter IV of SEBI (LODR) Regulations, 2015**

Respected Sir,

The certificate of “Non Applicability/Non Submission of the Corporate Governance Report” for the quarter ended as on June, 2022 as per Regulation 27, read with, Regulation 15 of Chapter IV of SEBI (LODR) Regulations, 2015 is attached herewith.

You are requested to take on the record and do the needful.

Thanking You  
Yours Faithfully

**For O.P. Chains Limited**

PRITIKA  
AGARWAL

Digitally signed by  
PRITIKA AGARWAL  
Date: 2022.10.08  
15:57:45 +05'30'

**CS Pritika Agarwal**  
**Company Secretary and**  
**Compliance Officer**  
**M.No: 33473**



# 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

## TO WHOMSOEVER CONCERNED

I, Pritika Agarwal, Company Secretary and Compliance Officer of the company, O.P. Chains Limited ("The Company") having registered office situated at 8/16 A, Seth Gali, Agra-282003 Uttar Pradesh, having shares listed on Bombay Stock Exchange (ISIN-INE118Q01018 & Scrip Code: 539116), hereby certify that the Company has listed its specified securities on the SME Exchange.

Therefore, Company is eligible for exemption provided under **Regulation No. 15** of the **SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015** with regard to Regulation 27 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 to submit a quarterly compliance report on Corporate Governance.

I also certify that the Regulation 27 of SEBI (Listing Obligation And Disclosure Requirements) Regulation, 2015 is not applicable on the Company as per **Regulation No. 15** of the **SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015**, therefore, the company is exempted to comply with the requirements of Regulation 27(2) of SEBI (Listing Obligation And Disclosure Requirements) Regulation, 2015.

### **For O.P. Chains Limited**

PRITIKA  
AGARWAL

Digitally signed by  
PRITIKA AGARWAL  
Date: 2022.10.08 15:54:54  
+05'30'

**CS Pritika Agarwal**  
**Company Secretary and**  
**Compliance Officer**  
**M.No: 33473**

**Date: 06.10.2022**

**Place: Agra**