



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: 0562-4045117, 4044990

To
Corporate Compliance Department
BSE Limited
25th Floor, Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai- 400001

Date:19.01.2023

BSE Scrip Code: 539116

SUB-: Non Applicability of Regulation 27 read with Regulation 15 of Chapter IV of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Respected Sir,

The certificate of "Non Applicability/Non Submission of the Corporate Governance Report" for the quarter ended as on 31st December, 2022 as per Regulation 27 read with Regulation 15 of Chapter IV of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) 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

CS Pritika Agarwal
Company Secretary and
Compliance Officer
Membership No: 33473

PRITIKA

AGARWAL

Digitally signed by
PRITIKA AGARWAL

Date: 2023.01.19
10:59:04 +05'30'

Date: 19.01.2023

Place: Agra

