

N.K.RASTOGI & ASSOCIATES

Company Secretary in practice

109 Choudhary complex
9, Veer Savarkar Block,
Shakarpur, Delhi-110 092
Phone-011 - 22022598

**CERTIFICATE UNDER REGULATION 40(9) SEBI (LODR)
REGULATIONS, 2015 FOR THE HALF YEAR ENDED 31ST MARCH, 2016**

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **M/s O P CHAINS LIMITED** maintained by **M/s BIGSHARE SERVICES PRIVATE LIMITED** pertaining to transfer of Equity Shares of the Company for the period from **01ST OCTOBER 2015 to 31ST MARCH 2016** for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (LODR) Regulations, 2015 and based on the information provided by the Company/ Registrar and Transfer Agent of the company, I hereby certify that the Company has delivered during half year ended on **31ST MARCH 2016**:

A) Share(s) relating to the transfer of Shares received during the period from **01ST OCTOBER 2015 to 31ST MARCH 2016** as entered in the Memorandum of Transfers have been issued within fifteen days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds.

B) *Any other information, if applicable.* : *NIL*

For **N. K. Rastogi & Associates,**
Company Secretaries,


Naveen K. Rastogi
Proprietor
C.P. No.3785



Date : 20.04.2016
Place: DELHI