



# O. P. CHAINS LIMITED

Regd Off: 8/16 A, Seth Gali, Agra-282003 Uttar Pradesh

(CIN: L27205UP2001PLC026372)

E Mail: opchains@rediffmail.com

Web: www.opchainsltd.com

Ph: 0562-4045117, 4044990

Date: 09.10.2020

To,  
**Corporate Compliance Department**  
**Bombay Stock Exchange Ltd.**  
25th Floor, Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai-400001

**Ref: Scrip Code: 539116**

Dear Sir,

**Sub: Submission of Reconciliation of Share Capital Audit Report for the Quarter ended on 30th September 2020.**

This is for your reference we herein provide Reconciliation of Share Capital Audit as per SEBI-DP Regulation 76(1) 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

**Ashok Kumar Goyal**  
**Whole Time Director**  
**DIN: 00095313**

## Annexure - II

**CS R.C. SHARMA & ASSOCIATES**

Company secretary in practice

Mumba Dhaam, Block No. 30, Shop No. 218  
Opposite Vikas Bhawan Sanjay Place  
Agra, Uttar Pradesh-282002  
Mobile : 09319104242  
e-mail: rsharmacs@yahoo.com

**RECONCILIATION OF SHARE CAPITAL AUDIT REPORT**

- 1 For Quarter Ended
- 2 ISIN :
- 3 Face Value :
- 4 Name of the Company
- 5 Registered Office Address
- 6 Correspondence Address
- 7 Telephone & Fax Nos.
- 8 Email address
- 9 Names of the Stock Exchanges where the company's securities are listed :

	Number of shares	% of Total Issued Cap.
10 Issued Capital	68,50,000	
11 Listed Capital (Exchange-wise) (as per company records)	68,50,000	100%
12 Held in dematerialised form in CDSL	3190100	46.57
13 Held in dematerialised form in NSDL	3659900	53.43
14 Physical	0	0
15 Total No. of shares (12+13+14)	6850000	100

- 16 Reasons for difference if any, between (10& 1) , (10&15) , (11&15) :

- 17 Certifying the details of changes in share capital during the quarter under consideration as per Table below :

Particulars***	No. of shares	Applied / Not Applied for listing	Listed on Stock Exchanges (Specify Names)	whether intimated to CDSL	whether intimated to NSDL	In-prin. app. pending for SE (Specify Names)
NIL	NIL	NIL	NIL	NIL	NIL	NIL

\*\*\* Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction Forfeiture, Any other (to specify).

- 18 Register of Members is updated (Yes / No)  
If not, updated upto which date
- 19 Reference of previous quarter with regards to excess dematerialised shares, if any:
- 20 Has the company resolved the matter mentioned in point no. 19 above in the current quarter? If not, reason why?
- 21 Mentioned the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay :

Total No. of demat requests	No. of requests	No. of shares	Reasons for delay
Confirmed after 21 Days	NIL	NIL	NIL
Pending for more than 21 days	NIL	NIL	NIL

- 22 Name, Telephone & Fax No. of the Compliance Officer of the Co.



Ms. Archana Pundir  
43, Krishna Kunj, Brij Vihar, Phase-4  
Kamla Nagar, Agra 282005  
Tel: 8475027551  
Email ID: archnapundir@yahoo.com  
Membership No. : ACS 16960

23 Name, Address, Tel. & Fax No., Regn. no. of the Auditor

CS R.C. SHARMA & ASSOCIATES  
Mumba Dhaam, Block No. 30, Shop No. 218  
Opposite Vikas Bhawan Sanjay Place  
Agra, Uttar Pradesh-282002  
Mobile : 09319104242  
e-mail: rcsharmacs@yahoo.com  
C P NO 7957

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 , compar y change  
its name

N.A.

FOR R.C. SHARMA & ASSOCIATES  
Company Secretary  
C.P.No.:7957



R. C. Sharma  
Prop.  
Date: 09.10.2020  
Place: Agra  
UDIN: F005524B000894599

