

## O. P. CHAINS LIMITED

Regd Off: 8/16 A, Seth Gali, Agra-282003 Uttar Pradesh (CIN: U27205UP2001PLC026372)

E Mail: <u>info@opchainsltd.com</u>, Web: www.opchainsltd.com

Ph: 0562-3059117, Fax: 0562-4044990

January 14, 2017

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,

2016

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

Swapnla 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@nkrassociate.com

## RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

2 ISIN 3 FACE VALUE 4 NAME OF THE COMPANY 5 REGISTERED OFFICE ADDRESS 6 CORRESPONDENCE ADDRESS 8 /16A, Seth Gali, Agra - 282003, Uttar Pradesh, Indi 7 TELEPHONE & FAX NO 8 E-MAIL ADDRESS 9 NAME OF THE STOCK EXCHANGE WHERE THE SECURITIES LISTED  10 ISSUED CAPITAL 11 LISTED CAPITAL 12 HELD IN DEMATERIALIZED FORM IN NSDL 14 PHYSICAL 15 TOTAL NO.OF SHARE 16 REASONS FOR DIFFERENCE 17 CERTIFYING THE DETAILS OF CHANGES IN SHARE CAPITAL DURING THE QUARTER UNDER CONSIDERATION AS PER TABLE BELOW  APPLIED NO.OF FOR STOCK SCHANGE IN SHARE CAPITAL DURING THE QUARTER UNDER CONSIDERATION AS PER TABLE BELOW  18 REGISTER OF MEMBER IS UPDATED (YES/NO)  YES  INSTANCE OF MEMBER IS UPDATED (YES/NO)  YES			
O.P. Chains Limited 8/16A. Seth Gali, Agra - 282003, Uttar Pradesh, Indi 8/16A. Seth			
5 REGISTERED OFFICE ADDRESS 6 CORRESPONDENCE ADDRESS 6 CORRESPONDENCE ADDRESS 7 TELEPHONE & FAX NO 8 E-MAIL ADDRESS 9 NAME OF THE STOCK EXCHANGE WHERE THE SECURITIES LISTED  NO.OF EQUITY SHARE 9 NO.OF EQUITY SHARE 10 ISSUED CAPITAL 11 LISTED CAPITAL 12 HELD IN DEMATERIALIZED FORM IN NSDL 14 PHYSICAL 15 TOTAL NO.OF SHARE 16 REASONS FOR DIFFERENCE 17 CERTIFYING THE DETAILS OF CHANGES IN SHARE CAPITAL DURING THE QUARTER UNDER CONSIDERATION AS PER TABLE BELOW  RESULTION OF SHARE 18 REASONS FOR DIFFERENCE 19 APPLIED IN STOCK WHETER INTIMATED INTIMATED FOR STOCK RS SHARE LISTING EXCHANGE TO COSL NO.OF EQUITY SHARE 9			
8/16A, Seth Gali, Agra - 282003, Uttar Pradesh, India   7 TELEPHONE & FAX NO			
7 TELEPHONE & FAX NO 8 E-MAIL ADDRESS 9 NAME OF THE STOCK EXCHANGE WHERE THE SECURITIES LISTED  NO.OF EQUITY SHARE  NO.OF EQUITY SHARE  NO.OF EQUITY SHARE  NO.OF EQUITY SHARE  68.50.000  100  12 HELD IN DEMATERIALIZED FORM IN CDSL 13 HELD IN DEMATERIALIZED FORM IN NSDL 14 HALD IN DEMATERIALIZED FORM IN NSDL 15 TOTAL NO.OF SHARE  16 REASONS FOR DIFFERENCE  17 CERTIFYING THE DETAILS OF CHANGES IN SHARE CAPITAL DURING THE QUARTER UNDER CONSIDERATION AS PER TABLE BELOW  APPLIED NOT APPLIED NOT APPLIED NOT APPLIED NOT APPRIOR FOR STOCK RS SHARE LISTING EXCHANGE TO CDSL NIL	ia		
8 E-MAIL ADDRESS 9 NAME OF THE STOCK EXCHANGE WHERE THE SECURITIES LISTED  NO.OF EQUITY SHARE  NO.OF EQUIT	ia		
NO.OF EQUITY SHARE  WHERE THE SECURITIES LISTED  NO.OF EQUITY SHARE  NO.OF EQUITY SHAR			
WHERE THE SECURITIES LISTED  NO.OF EQUITY SHARE  NO.OF EQUITY SHARE  (10) ISSUED CAPITAL  (11) ISSUED CAPITAL  (12) HELD IN DEMATERIALIZED FORM IN CDSL  (13) HELD IN DEMATERIALIZED FORM IN NSDL  (14) PHYSICAL  (15) TOTAL NO.OF SHARE  (10) 100  115 TOTAL NO.OF SHARE  (10) 100  116 REASONS FOR DIFFERENCE  (17) CERTIFYING THE DETAILS OF CHANGES IN SHARE CAPITAL DURING THE QUARTER UNDER CONSIDERATION AS PER TABLE BELOW  (18) APPLIED APPROVAL PERNOR STOCK WHETER INTIMATED INTIMATED FOR STOCK EXCHANGE NIL			
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10 ISSUED CAPITAL 68.50.000 100  12 HELD IN DEMATERIALIZED FORM IN CDSL 55.1  13 HELD IN DEMATERIALIZED FORM IN NSDL 44.9  14 PHYSICAL 0.0  15 TOTAL NO.OF SHARE 100.00  16 REASONS FOR DIFFERENCE 100.00  17 CERTIFYING THE DETAILS OF CHANGES IN SHARE CAPITAL DURING THE QUARTER UNDER CONSIDERATION AS PER TABLE BELOW  APPLIED INSTRUMENT INTERIMENTAL INTERIMENTAL PENDING FOR STOCK RS SHARE LISTING EXCHANGE TO CDSL TO NSDL EXCHANGE NIL			
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LISTED CAPITAL  68,50,000  100  12 HELD IN DEMATERIALIZED FORM IN CDSL 13 HELD IN DEMATERIALIZED FORM IN NSDL  14 44.9  15 TOTAL NO.OF SHARE  16 REASONS FOR DIFFERENCE  17 CERTIFYING THE DETAILS OF CHANGES IN SHARE CAPITAL DURING THE QUARTER UNDER CONSIDERATION AS PER TABLE BELOW  APPLIED INSTEAD WHETER INTIMATED INTIMATED INTIMATED FOR STOCK RS SHARE LISTING EXCHANGE TO CDSL  NIL			
13 HELD IN DEMATERIALIZED FORM IN NSDL  144.9  15 TOTAL NO.OF SHARE  100.00  16 REASONS FOR DIFFERENCE  17 CERTIFYING THE DETAILS OF CHANGES IN SHARE CAPITAL DURING THE QUARTER UNDER CONSIDERATION AS PER TABLE BELOW  APPLIED /NOT APPLIED /NOT APPLIED /NOT APPLIED LISTED ON STOCK EXCHANGE NIL			
13 HELD IN DEMATERIALIZED FORM IN NSDL  144.9  15 TOTAL NO OF SHARE  100.00  16 REASONS FOR DIFFERENCE  17 CERTIFYING THE DETAILS OF CHANGES IN SHARE CAPITAL DURING THE QUARTER UNDER CONSIDERATION AS PER TABLE BELOW  APPLIED /NOT APPLIED /			
15 TOTAL NO.OF SHARE  100.00  16 REASONS FOR DIFFERENCE  17 CERTIFYING THE DETAILS OF CHANGES IN SHARE CAPITAL DURING THE QUARTER UNDER CONSIDERATION AS PER TABLE BELOW  APPLIED /NOT APPLIED /NOT APPLIED /NOT APPLIED LISTED ON STOCK EXCHANGE NIL	3775100		
15 TOTAL NO.OF SHARE  100.00  16 REASONS FOR DIFFERENCE  17 CERTIFYING THE DETAILS OF CHANGES IN SHARE CAPITAL DURING THE QUARTER UNDER CONSIDERATION AS PER TABLE BELOW  APPLIED /NOT APPLIED /NOT APPLIED /NOT APPLIED LISTED ON STOCK EXCHANGE NIL	3074900		
16 REASONS FOR DIFFERENCE  17 CERTIFYING THE DETAILS OF CHANGES IN SHARE CAPITAL DURING THE QUARTER UNDER CONSIDERATION AS PER TABLE BELOW  APPLIED INTO APPRIOR INTO APPROVAL APPROVAL APPROVAL APPROVAL PENDING FOR STOCK SHARE LISTING EXCHANGE TO CDSL TO NSDL EXCHANGE NIL	0		
CONSIDERATION AS PER TABLE BELOW  APPLIED //NOT APPROVAL PENDING FOR STOCK RS SHARE LISTING EXCHANGE NIL	6850000		
APPLIED /NOT APPLIED LISTED ON AS PER TABLE BELOW  PARTICULA NO.OF FOR STOCK WHETER INTIMATED INTIMATED FOR STOCK EXCHANGE NIL	N.A.		
NIL NIL NIL NIL NIL NIL NIL			
8 REGISTER OF MEMBER IS UPDATED (YES/NO) YES			
9 REFERENCE TO PREVIOUS QUARTER WITH REGARD TO EXCESS DEMATERIALIZED SHARE, IF ANY			
0 HAS THE COMPANY RESOLVED THE MATTER MENTIONED IN POINT NO 19 ABOVE IN THE CURRENT QUATER? IF NOT REASON WHY?			



21 Mention the total no.of requeste , if any , confirmed after 21days and the total no.of request pending beyond 21days with the reasons for delay.

	No of Request	No of	Reasons for Delay
Total no of demate request		share	
confirmed after 21days	NIL	0	N.A.
pending for more than 21days	NIL	0	N.A.

22 Name and tel & Fax no of compliance officer of the company

23 Name add, Tel, & Fax No. Registration no. of Auditor

24 Appointment of common agency for share registery work , if yes, (name & Address)

25 Any other details that the auditor may like to provide (e.g. BIFR Company, delisting from , company change its name.)

C.P. No.-3785

Mrs. Swapnla Gupta, B-52, New Agra Colony, Agra 282005 Tel: 9760788882 Membership No.: ACS 29434

NAVEEN KUMAR RASTOGI 109 CHOUDARY COMPLEX 9 V S BLOCK, SHAKARPUR DELHI-110092 TEL: 220 225 98

FAX: 220 225 98 C P NO 3785

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Tel.: +91 22 404 30 200 Fax No.: +91 22 2847 5207 Email: ashok@bigshareonline.com

NA

For N K Rastogi & Associates & As

Company Secretaries

No Market

Prop.

Dated 09.01.2017