



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: 0562-3059117, Fax: 0562-4044990

Date: 20th January, 2024

To,
Corporate Compliance Department
BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001

Ref: Scrip Code: 539116

Respected Sir,

Sub: Submission of Reconciliation of Share Capital Audit Report for the Quarter ended on 31st December, 2023

This is for your reference we herein provide Reconciliation of Share Capital Audit Report as per Regulation-76 of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 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

Cheena Golani
Company Secretary and Compliance Officer
ICSI Membership no.: 17214

Date: 20-01-2024

Place: Agra

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: rcsharmacs@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 :

10 Issued Capital

11 Listed Capital (Exchange-wise)
(as per company records)

Number of shares	% of Total Issued Cap.
68,50,000	
68,50,000	100%

12 Held in dematerialised form in CDSL

13 Held in dematerialised form in NSDL

14 Physical

3404900	49.71
3445100	50.29
0	0

15 Total No. of shares (12+13+14)

6850000	100
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16 Reasons for difference if any, between (10&11) , (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. appr. 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.

Cheena Golani
305, Pushpanjali Tower, Delhi Gate, Hari
Parwat, Agra Fort, Agra, Uttar Pradesh- 282003
Tel: 9897357411
Email ID: cheena.golanics@gmail.com
Membership No. : ACS 17214

Note: Cs Cheena Golani appointed as on 3rd day of April 2023 as Company secretary of the company and CS Pritika Agarwal resigned from the post of company secretary w.e.f 28th Day of February, 2023

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: rsharmacs@yahoo.com
C P NO 7957

24 Appointment of common agency for share registry work if yes (name & address)

BIGSHARE SERVICES PRIVATE LIMITED
Office No S6-2, 6th Floor, Pinnacle Business
Park, Next to Ahura Centre, Mahakali Caves
Road, Andheri (East) Mumbai-400093
Tel.: +91 22 62638200
Fax No.: +91 22 62638299
Email: info@bigshareonline.com

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

N.A.

FOR R.C. SHARMA & ASSOCIATES

Company Secretary

C.P. No. 7957


R. C. Sharma
Proprietor
Date: 20/01/2024
Place: Agra
UDIN: F005524E003269466

Ref No. BSS/SE-AU
Date: 09/01/2024

O P CHAINS LIMITED
8/16 A
SETH GALLI
AGRA 282003

Dear Sir/Madam,

This is to certify that, the shareholding as on **31/12/2023** are as under in NSDL, CDSL and Physical mode.

Category	Shareholding as on 30/09/2023	Shareholding as on 31/12/2023
Shares in Demat mode with NSDL	3450100	3445100
Shares in Demat mode with CDSL	3399900	3404900
Shares in Physical Mode		
Total	6850000	6850000

Also we hereby confirm the following:

- 1] The Register of Members is updated.
- 2] The dematerialisation requests are confirmed within 15 days from the date of receipt of DRF and Share certificates.
- 3] The company has received in principal approval for listing from Stock Exchanges where the securities of the company are listed for **6850000** equity shares.

This is for your information.

Thanking You,

Yours faithfully,
For Bigshare Services Pvt. Ltd.,



Prasad Madiwale
Authorised Signatory

CIN : U99999MH1994PTC076534