



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

17th January, 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 31st December 2019

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: rcsharmacs@yahoo.com

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1 For Quarter Ended	31st DECEMBER 2019
2 ISIN :	INE118Q01018
3 Face Value :	Rs. 10/- each
4 Name of the Company	O.P. Chains Limited
5 Registered Office Address	8/16A, Seth Gali, Agra - 282003, Uttar Pradesh, India
6 Correspondence Address	8/16A, Seth Gali, Agra - 282003, Uttar Pradesh, India
7 Telephone & Fax Nos.	Tel : +91- 562-3059117
8 Email address	opchains@rediffmail.com

9 Names of the Stock Exchanges where the company's securities are listed : BSE Limited

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

3180100	45.26
3669900	54.74
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) : N.A.

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 YES

19 Reference of previous quarter with regards to excess dematerialised shares, if any. N.A.

20 Has the company resolved the matter mentioned in point no.19 above in the current quarter ? If not, reason why ? N.A.

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 Nagra, Agra
Tel: 847502551
Email ID: archnapundir@yahoo.com
Membership No. : ACS 16060

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 , company change its name

N.A.

FOR R.C. SHARMA & ASSOCIATES

Company Secretary

C.P. No.:7957



R. C. Sharma
Prop.

Date: 16.01.2020

Place: Agra

UDIN: F005524B000064341