



O. P. CHAINS LIMITED

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

(CIN: L27205UP2001PLC026372)

E Mail: info@opchainsltd.com, Web: www.opchainsltd.com

Ph: 0562-4045117, 4044990

To

Date: 19.01.2023

Corporate Compliance Department

BSE Limited

25th Floor, Phiroze Jeejeebhoy Towers

Dalal Street, Mumbai- 400001

BSE Scrip Code: 539116

SUB-: Non Applicability of Regulation 27 read with Regulation 15 of Chapter IV of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Respected Sir,

The certificate of "Non Applicability/Non Submission of the Corporate Governance Report" for the quarter ended as on 31st December, 2022 as per Regulation 27 read with Regulation 15 of Chapter IV of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 is attached herewith.

You are requested to take on the record and do the needful.

Thanking You

Yours Faithfully,

For O. P. Chains Limited

CS Pritika Agarwal
Company Secretary and
Compliance Officer
Membership No: 33473

PRITIKA

AGARWAL

Digitally signed by
PRITIKA AGARWAL

Date: 2023.01.19
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Date: 19.01.2023

Place: Agra



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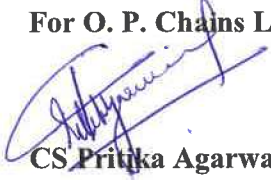
TO WHOMSOEVER CONCERNED

I, Pritika Agarwal, Company Secretary and Compliance Officer of the company, O. P. Chains Limited ("The Company") having registered office situated at 8/16 A, Seth Gali, Agra-282003 Uttar Pradesh, having shares listed on Bombay Stock Exchange (ISIN-INE118Q01018 & Scrip Code: 539116), hereby certify that the Company has listed its specified securities on the SME Exchange.

Therefore, Company is eligible for exemption provided under **Regulation 15 (2)** of the **Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015** with regard to Regulation 27 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 to submit a quarterly compliance report on Corporate Governance.

I also certify that the Regulation 27 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 is not applicable on the Company as per **Regulation 15 (2)** of the **Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**, therefore, the company is exempted to comply with the requirements of Regulation 27(2) of Securities and Exchange Board of India (Listing Obligations And Disclosure Requirements) Regulation, 2015.

For O. P. Chains Limited


CS Pritika Agarwal
Company Secretary and
Compliance Officer
M.No: 33473

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