



O. P. CHAINS LIMITED

Regd Off: 8/16 A, Seth Gali, Agra-282003 Uttar Pradesh
(CIN: L27205UP2001PLC026372)
E Mail: opchains@rediffmail.com
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Ph: 0562-3059117, Fax: 0562-4044990

Date: 18.06.2020

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

Ref: Scrip Code: 539116

Dear Sir,

Sub: Resignation of Internal Auditors of the Company.

We wish to inform you that due to pre-occupation in other assignments, M/s Ambika Prasad Sharma & Company, Chartered Accountants, tendered their resignation as Internal Auditors of the Company vide their letter of resignation dated 17.06.2020, a copy of which is also enclosed for your perusal.

Kindly take the information on record.

Thanking You

Yours Faithfully,

For O.P. Chains Limited

Ashok Kumar Goyal
Whole Time Director
DIN: 00095313

Date: 17/06/2020

To,
The Board of Directors
O. P. CHAINS LIMITED
R/o:8/16 A, Seth Gali, Agra-282003
Uttar Pradesh

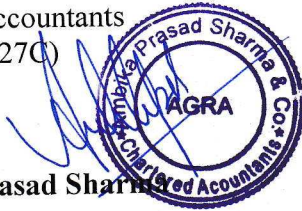
Subject: Resignation as Internal Auditor of the Company

Dear Sir,

This is to inform you that due to our pre-occupation in other assignments, we hereby tender our resignation as Internal Auditors of the company with immediate effect and request you to accept our resignation and acknowledge the same.

Thanking you

For M/s **Ambika Prasad Sharma & Co**
Chartered Accountants
(FRN: 007127C)



Ambika Prasad Sharma
Partner
M.No.072542