



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: 0562-3059117, Fax: 0562-4044990

April 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 MARCH, 2017

Ref: Scrip Code: 539116

This is for your reference we herein provide Statement Of Deviation or Variation In Public Issue, Right Issue, Preferential Issue, Etc. pursuant to Regulation 32(1) of SEBI(LODR) Regulations, 2015 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




Swapna Gupta

[Company Secretary & Compliance Officer]

Email : cs@opchainsltd.com



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STATEMENT OF DEVIATION OR VARIATION IN PUBLIC ISSUE, RIGHT ISSUE, PREFERENTIAL ISSUE, ETC.

(Pursuant to regulation 32(1) of SEBI(LODR) Regulations, 2015)

Name of Listed Entity : O. P. CHAINS LIMITED

Quarter Ending : 31 March, 2017

1. Deviation in the use of proceeds from the objects stated in the offer document or explanatory statement to the notice for the general meetings:
Not Applicable, as there is no offer made by the way of Public Issue, Right Issue, Preferential Issue, etc.,
2. The Statement of Category-wise variation as under:

Category wise Variation	Projected Utilization of Funds(as per offer document or notice of General Meeting)	Actual Utilization of Funds
Capital Expenditure	Not Applicable	Not Applicable
Sales and Marketing	Not Applicable	Not Applicable
Working Capital, etc.,	Not Applicable	Not Applicable

The statement of category wise variation is also not applicable as there has been no offer made by the way of Public Issue, Right Issue, Preferential Issue, etc.,

For O. P. CHAINS LIMITED

Swapna Gupta
Company Secretary &
Compliance Officer