



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

Date: 04.01.2022

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 Statement of Deviation or Variation in Public Issue, Right Issue, Preferential Issue Etc For The Quarter Ended on 31st December, 2021.

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.

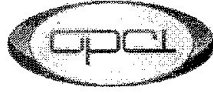
Kindly take the information on record.

Thanking You

Yours Faithfully,

For O.P. Chains Limited

Ashok Kumar Goyal
Whole Time Director
DIN: 00095313



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

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 : 31st December, 2021.

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

Ashok Kumar Goyal
Whole Time Director
DIN: 00095313