



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: 0562-4045117, 4044990

Date: 29.04.2024

To,
Corporate Compliance Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001

Ref: Scrip Code: 539116

Subject: Declaration with respect to non-applicability of Large Corporate framework as specified by the Securities and Exchange Board of India ("SEBI") vide circular number SEBI/HO/DDHS/CIR/P/2018/144 dated November 26, 2018 and under Chapter XII of SEBI Operational circular SEBI/HO/DDHS/P/CIR/2021/613 dated August 10, 2021.

Respected Sir/Madam,

Please note that in terms of the framework as specified in SEBI Circular No. SEBI/HO/DDHS/CIR/P/2018/144 dated 26th November 2018 and under Chapter XII of SEBI Operational circular SEBI/HO/DDHS/P/CIR/2021/613 dated August 10, 2021 to the Companies in regard to Fund raising by issuance of Debt Securities by Large Corporate, this is to inform that the Company does not fall under the Large Corporate criteria as per the applicability of framework provided in the aforesaid circulars for the Financial Year ended 31st March 2024. The undertaking as required under the Chapter XII of SEBI Operational circular SEBI/HO/DDHS/P/CIR/2021/613 dated August 10, 2021 is attached as "Annexure A."

This is for your information and records.

Kindly take it on record and acknowledge the receipt of same

Thanking You,
Yours Faithfully
For O. P. Chains Limited

Cheena Golani
Company Secretary and Compliance Officer
ICSI Membership No. 17214

Date: 29.04.2024

Place: Agra



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Annexure A

Sl. No.	Particulars	Details
1.	Name of the company	O. P. Chains Limited
2.	CIN	L27205UP2001PLC026372
3.	Outstanding borrowing of company as on 31st March (in Rs. crore)	NIL
4.	Highest credit rating during the previous FY along with name of the Credit Rating Agency	N.A.
5.	Name of stock exchange in which the fine shall be paid, in case of shortfall in the required borrowing under the framework	N.A.

We confirm that we are not a Large Corporate as per the applicability criteria given under the SEBI circular SEBI/HO/DDHS/CIR/P/2018/144 dated November 26, 2018 and under Chapter XII of SEBI Operational circular SEBI/HO/DDHS/P/CIR/2021/613 dated August 10, 2021.

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

Thanking You
Yours Faithfully,

For O.P. Chains Limited

Cheena Golani
Company Secretary and Compliance Officer
ICSI Membership No. 17214
Email Id: cheena.golanics@gmail.com

Abhay Kumar pal
(Chief Financial Officer)

Date: 29.04.2024

Place: Agra