



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: 22.04.2024

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

Ref: Scrip Code: 539116

Respected Sir,

Sub:- Compliance Certificate pursuant to Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 For Financial Year Ended on 31st March, 2024.

This is for your reference we herein provide Compliance Certificate pursuant to Regulation 7(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 certifying maintaining physical & electronic share transfer facility under regulation 7(2) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) 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

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

Date: 22.04.2024

Place: Agra



O. P. CHAINS LIMITED

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Date: April 22, 2024

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

BSE Scrip Code : 539116

Respected Sir/Madam,

Subject: Compliance Certificate - Regulation 7(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

As per the requirement of Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that all activities in relation to both physical and electronic share transfer facility during the period from April 01, 2023 to March 31, 2024 (both days inclusive) are maintained by our Registrar & Share Transfer Agent – Bigshare Services Pvt. Ltd. registered with Securities and Exchange Board of India having SEBI Registration Number INR000001385.

Thanking you,

Yours truly,
For **O. P. Chains Limited**

CHEENA
GOLANI
Digitally signed
by CHEENA
GOLANI
Date: 2024.04.22
16:07:26 +05'30'

CHEENA GOLANI
Company Secretary and Compliance Officer
ICSI Membership No. 17214

For **Bigshare Services Pvt. Ltd.**

VENKATA
KRISHNA
MOHAN
NANDAM
Digitally signed by
VENKATA KRISHNA
MOHAN NANDAM
Date: 2024.04.22
15:13:06 +05'30'

NVK MOHAN
Authorized Representative
Registrar and Share Transfer Agent