



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

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

Date: 05/04/2024

BSE Scrip Code: 539116

SUB: Disclosure under Regulation 31(4) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Respected Sir,

Please find enclosed the yearly disclosure under Regulation 31(4) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, as amended, for the financial year ended March 31, 2024 received from Mr. Satish Kumar Goyal, Promoter of the Company on behalf of himself and Promoters & Promoter Group of the Company for your kind perusal and Records.

Kindly Acknowledge the receipt of the same and request you to kindly take on your records this intimation and do the needful.

Thanking you,
Yours faithfully,

For O. P. Chains Limited

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

Enclosed as above

SATISH KUMAR GOYAL
83, Nehru Nagar, Civil Lines, Agra, Uttar Pradesh-282002

Date: 05.04.2024

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

BSE Scrip Code: 539116

SUB: DECLARATION UNDER REGULATION 31(4) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011 FOR MYSELF AND ON BEHALF OF THE PROMOTERS AND PROMOTER GROUP OF THE COMPANY

Respected Sir,

In compliance with the provisions of Regulation 31(4) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, Myself, Satish Kumar Goyal, Promoter of the Company and on behalf of the promoters and promoter group of the company O. P. Chains Limited, hereby declare and confirms that as on March 31, 2024 we, together with person acting in concert have not made any encumbrance and any encumbrance over the shares directly or indirectly held by us during the financial year ended March 31, 2024.

Kindly take on record the above information and acknowledge the receipt of the same.

Thanking you,
Yours faithfully,



Satish Kumar Goyal
Promoter of O. P. Chains Limited
(For myself & on behalf of Promoters and Promoter Group)

Cc:
Audit Committee
O. P. Chains Limited
8/16A, Seth Gali, Agra
Uttar Pradesh-282003 India
Tel. No. : 0562 – 4045117
Email Id: opchains@rediffmail.com



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