



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

October 26, 2018

To,
Corporate Compliance Department
Bombay Stock Exchange Ltd.
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001

Dear Sir,

**Sub: BSE HALF YEARLY COMPLIANCE FOR HALF YEAR ENDED AS ON 30th
SEPTEMBER, 2018**

Ref: Scrip Code: 539116

Pursuant to Regulation 40(10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we herein provide Certificate from PCS under Regulation 40(9) 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 : swapnlagupta@gmail.com

CS

Mumba Dhaam
Block No. 30, Shop No. 218
Opposite Vikas Bhawan Sanjay Place
Agra, Uttar Pradesh-282002
Mobile : 09319104242
e-mail: rcsharma@yaho.com

R.C. SHARMA & ASSOCIATES

Company Secretaries

**CERTIFICATE UNDER REGULATION 40(9) SEBI (LODR) REGULATIONS, 2015
FOR THE HALF YEAR ENDED 30th SEPTEMBER, 2018**

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other Documents relating to M/S O P CHAINS LIMITED maintained by M/s BIGSHARE SERVICES PRIVATE LIMITED pertaining to transfer of Equity Shares of the Company for the period from 1st April 2018 to 30th September 2018 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (LODR) Regulations, 2017 and based on the information provided by the Company/ Registrar and Transfer Agent of the company, I hereby certify that the Company has delivered during half year ended on 30th September, 2018:

A) Share(s) relating to the transfer of Shares received during the period from 1st April 2018 to 30th September 2018 as entered in the Memorandum of Transfers have been issued within fifteen days of the date of lodgment for transfer, sub—division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds.

B) Any other information, if applicable. ' NIL



For R. C. Sharma & Associates
Company Secretary in practice

R. Sharma

Ramesh Chandra Sharma
Prop.
C.P. No.:7957

Date: 26.10.2018
Place: Agra