	FORMAT FOR RECONCILIATION OF SHARE CAPITAL AUDIT REPORT. (Separate for each ISIN)							
	(details should be certified by the auditors)							
1	1 For Quarter Ended 30th September 2015							
2 3				3				
4	Name of the Com		O.P. Chains Limited					
5	Registered Office Address 8/16A, Seth Gali, Agra - 282003, Uttar Prade							
6	Correspondence Address 8/16A, Seth Gali, Agra - 282003, Uttar Prades Telephone & Fax Nos. Tel : +91 - 562-3059117 FAX: +91 - 0562-4							
8	Email address	1405.	cs@opchainsltd.com	FAX. +91 -0302-	4044990			
9	Names of the Stock Exchanges where the company's securities are listed : BSE Limited							
				Number o	Number of % of Total			
				shares	Issued Cap.			
10				68,50,000 Equity				
10	Issued Capital			Shares				
	•				100% of			
11				68,50,000 Equity				
	Listed Capital (Ex			Shares	Capital			
	(as per company r	records)						
10	Hald in dameteria		201	000540		7		
	Held in demateria Held in demateria			3895100				
	Physical	alised form in Na	SDL	2954900		-		
	riiyoloai				1	1		
15	Total No.of shares (12+13+14)			6850000				
16	Reasons for difference if any, between (10&11) , (10&15) , (11&15) : N.A							
The state of the s								
17 Certifying the details of changes in share capital during the quarter under consideration as per Table below :							pelow:	
	Double desett	No of shares	Tau-lind (Tribana Otrack	T. 6 - 00	T	The same of the sa	
-	Particulars***	No.of shares	Applied /	Listed on Stock Exchanges	whether	whether	In-prin. appr.	
			Not Applied for listing	(Specify Names)	intimated to CDSL	intimated to NSDL	pending for SE (Specify	
			Tot listing	(Specify Ivallies)	CDSL	NODE	Names)	
	NIL	NIL	NIL	NIL	NIL	NIL	NIL	
	*** Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction Forfeiture, Any other (to specify).							
18	Register of Memb		Yes / No)	YES]			
	If not, updated upto	willon date			1			
19	Reference of previous quarter with regards to excess dematerialised shares,if any.							
20	Has the company resolved the matter mentioned in point no.19 above in the current quarter? If not, reason why?							
21	Mentioned the total no.of requests, if any, confirmed after 21 days and the total no.of requests pending							
	beyond 21 days wit	eyond 21 days with the reasons for delay:						
	Total No.of dema	t requests	No.of requests	No.of shares	Reasons for	delav	1	
	Confirmed after 2		NIL	NIL	NIL	NIL		
	Pending for more	than 21 days	NIL	NIL	NIL	NL		
22							New Agra Colony, Agra 282005; TEL: 97607888882	
					Membership No. : ACS 29434			
00								
23	Name, Address, Tel. & Fax No., Regn. no. of the Auditor				M/s B P N & Company, Chartered Accountants			
						adamdeep Tower, G-10/8, Sanjay Place, Agra -282002, Uttar Pradesh, India		
					Tel No: +91-	562 - 4009947		
24	Appointment of co	ommon agency	for share registry work	if yes (name & a	ddress)	BIGSHARE SE	ERVICES PRIVATE LIMITED	
	Appointment of common agency for share registry work			you (maine of a			ustrial Estate, Sakivihar Road,	
						California And	1	

25 Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE, company changed its name etc.)

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