

RECONCILIATION OF SHARE CAPITAL AUDIT

Scrip code*	539116		
NSE Symbol			
MSEI Symbol			
ISIN	INE118Q01018		
Name of the company*	O.P. Chains Limited		
Registered office address			
Registered office address*	8/16A, Seth Gali, Agra - 282003, Uttar Pradesh, Indi		
Registered office state*	Uttar Pradesh		
Registered office city*	Agra		
Registered office district*	Agra		
Registered office pin code*	282005		
Registered office contact number*	ISD Code*	STD Code*	Number*
	91	0562	3059117
Registered office fax			
Registered office country*	INDIA		
Registered office website	www.opchainsltd.com		
Registered office email	opchains@rediffmail.com		
Correspondence address			
Same as above	Yes		
Correspondence address	8/16A, Seth Gali, Agra - 282003, Uttar Pradesh, Indi		
Correspondence state	Uttar Pradesh		
Correspondence city	Agra		
Correspondence district	Agra		
Correspondence pin code	282005		
Correspondence contact number	ISD Code	STD Code	Number
	91	0562	3059117
Correspondence fax			
Correspondence country	INDIA		
Correspondence email	opchains@rediffmail.com		
Reporting quarter*	30-06-2019		
Face value*	10		

Stock Exchange Details :	Name of stock Exchange	Listed Capital	% Of total issued capital
Name of other stock exchanges where the company's securities are listed	BSE Ltd	6850000	100
Remarks			

Capital Details :

	Number of shares	% Of total issued capital
Issued capital*	6850000	
Listed capital (BSE) (As per company records)*	6850000	100
Held in dematerialised form in CDSL*	3100100	45.26
Held in dematerialised form in NSDL*	3749900	54.74
Physical*	0	0
Total no.of shares*	6850000	100
Reasons for difference if any, Between issued capital and listed capital*	0	
Reasons for difference if any, Between issued capital and total number of shares*	0	
Reasons for difference if any, Between listed capital and total number of shares*	0	

Certifying the details of changes in share capital during the quarter under consideration as per Table below :

Whether changes during the quarter*	No
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Register of members is updated*	Yes
If not, Updated upto which date	
Reference of previous quarter with regards to excess dematerialised shares,If any.	NA
Has the company resolved the matter (excess dematerialised shares mentioned above) in the current quarter ?*	NA
If not, Reason why ?	

Mentioned the total no.of requests, If any, confirmed after 21 days and the total no.of requests pending beyond 21 days with the reasons for delay

Total no.of demat requests	No.of requests*	No.of shares*	Reasons for delay
Confirmed after 21 days*	0	0	0
Pending for more than 21 days*	0	0	0
Remarks			

Compliance Officer Details

Whether Qualified Company Secretary is Compliance Officer *	Yes
Whether Compliance officer appointed	Yes
Name of the compliance officer*	SWAPNLA GUPTA
Date of Appointment	04-08-2014
Designation*	COMPANY SECRETARY & COMPLIANCE OFFICER
Membership Nos	ACS-29434
Telephone no.*	91-9760788882
Fax no.	-
E-mail id*	swapnlagupta@gmail.com
Whether any change in Compliance Officer during the previous 2 quarters*	No
Whether the previous Compliance Officer was Qualified Company Secretary *	

Details of Previous Compliance Officer

Previous Compliance Officer Name	
Membership Nos	
Date of Appointment	
Date of Cessation	

Certifying Auditor Details

CA/CS*	Company secretary
Name of certifying auditor*	RAMESH C SHARMA
Date of issue of report*	13-07-2019
Address*	Mumba Dhaam,Block No. 30, Shop No. 218 Opposite Vikas Bhawan Sanjay Place Agra, Uttar Pradesh-282002
City*	Agra
Pincode*	282005
Contact no.*	0562-4012680
Fax no.	-
Email	rcsharmacs@yahoo.com
Membership no.*	5524
Firms registration number of audit firm	
Name of the firm*	R.C. SHARMA & ASSOCIATES
COP number*	7957

Registrar and Share Transfer Agent Details

Appointment of common agency for share registry work*	Yes
Whether Registered with SEBI	
Name of RTA	BIGSHARE SERVICES PRIVATE LIMITED
SEBI registration no.	INR000001385
Address	1st Floor, Bharat Tin Works Building Andheri East, Mumbai 400059
State	MAHARASHTRA
City	MUMBAI
Pincode	400072
Contact no.	022-400072
Fax number of RTA	-
E-mail id	ashok@bigshareonline.com
Website Address	www.bigshareonline.com
Whether any change in Registrar and Share Transfer Agents *	No
Previous Registrar and Share Transfer Agents Name	
Date of Cessation	
Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE)	