

**RECONCILIATION OF SHARE CAPITAL AUDIT**

Scrip code*	539116
Name of the company*	O. P. CHAINS LIMITED
<b>Registered office address</b>	
Registered office address*	8/16A, SETH GALI, AGRA
Registered office state*	UTTAR PRADESH
Registered office city*	AGRA
Registered office pin code*	282003
Registered office contact number*	STD Code*
Registered office contact number*	0562-3059117
Registered office fax	-
<b>Correspondence address</b>	
Correspondence address	8/16A, SETH GALI, AGRA
Correspondence state	UTTAR PRADESH
Correspondence city	AGRA
Correspondence pin code	282003
Correspondence contact number	STD Code
Correspondence contact number	0562-3059117
Correspondence fax	-
Email address*	swapnlagupta@gmail.com
Reporting quarter*	31-12-2017
ISIN*	INE118Q01018
Face value*	10

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

**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*	3115100	45.48
Held in dematerialised form in NSDL*	3734900	54.52
Physical*	0	0
Total no.of shares*	6850000	100
Reasons for difference if any, Between issued capital and listed capital*		
Reasons for difference if any, Between issued capital and total number of shares*		
Reasons for difference if any, Between listed capital and total number of shares*		

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

Serial No.	Particulars	No.of shares	Applied / Not Applied for listing	Listed on Stock Exchanges (Specify Names)	whether intimated to CDSL	whether intimated to NSDL	In-prin appr. pending for SE (Specify Names)

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	NA
Pending for more than 21 days*	0	0	NA

**Compliance Officer Details**

Name of the compliance officer*	SWAPNLA GUPTA
Designation*	COMPANY SECRETARY
Membership Nos	29434
Telephone no.*	91-9760788882
Fax no.	-
E-mail id*	swapnlagupta@gmail.com

**Certifying Auditor Details**

CA/CS*	Company secretary
Name of certifying auditor*	NAVEEN KUMAR RASTOGI
Date of issue of report*	13-01-2018
Address*	109, CHOUDARY COMPLEX 9, V S BLOCK, SHAKARPUR, DELHI - 110092
Contact no.*	011-22022598
Fax no.	-
Membership no.	3685
Firms registration number of audit firm	
Name of the firm *	N.K. RASTOGI & ASSOCIATES
COP number	3785

**Registrar and Share Transfer Agent Details**

Appointment of common agency for share registry work*	Yes
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.	022-40430200
Fax number of RTA	022-28475207
E-mail id	ashok@bigshareonline.com
Website Address	www.bigshareonline.com
Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE)	