



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: 0562-4045117, 4044990

To

Date: 7.07.2022

Corporate Compliance Department

BSE Limited

Phiroze Jeejeebhoy Towers

Dalal Street

Mumbai- 400001

BSE Scrip Code: 531521

SUB:- Non Applicability of Regulation 27(2) as per Regulation 15 of Chapter IV of SEBI (LODR) Regulations, 2015

Respected Sir,

The certificate of "Non Applicability/Non Submission of the Corporate Governance Report" for the quarter ended March, 2022 as per Regulation 27(2), read with, Regulation 15 of Chapter IV of SEBI (LODR) Regulations, 2015 is attached herewith.

You are requested to take on the record and do the needful.

Thanking You
Yours Faithfully

For O.P. Chains Limited

CS Pritika Agarwal
Company Secretary and
Compliance Officer
M.No: 33473



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TO WHOMSOEVER CONCERNED

I, Pritika Agarwal, Company Secretary and Compliance Officer of the company, O.P. Chains Limited ("The Company") having registered office situated at 8/16 A, Seth Gali, Agra-282003 Uttar Pradesh, having shares listed on Bombay Stock Exchange (ISIN-INE18Q01018 & Scrip Code: 539116), hereby certify that the Company has listed its specified securities on the SME Exchange.

Therefore, Company is eligible for exemption provided under Regulation No. 15(2) of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 with regard to Regulation 27 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 to submit a quarterly compliance report on Corporate Governance.

I also certify that the Regulation 27 of SEBI (Listing Obligation And Disclosure Requirements) Regulation, 2015 is not applicable on the Company, therefore it is not mandatory for the company to comply with the requirements of Regulation 27(2) of SEBI (Listing Obligation And Disclosure Requirements) Regulation, 2015.

For O.P. Chains Limited

CS Pritika Agarwal
Company Secretary and
Compliance Officer
M.No: 33473

Date: 07.07.2022

Place: Agra