



O. P. CHAINS LIMITED

Regd Off: 8/16 A, Seth Gali, Agra-282003 Uttar Pradesh
(CIN: L27205UP2001PLC026372)
E Mail: opchainscompany@gmail.com
Web: www.opchainsltd.com
Ph: 0562-4045117, Fax: 0562-4044990

Date: 10th October, 2025

To,
Corporate Compliance Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001

Ref: Scrip Code: 539116

Respected Sir,

Sub: Submission of Reconciliation of Share Capital Audit Report for the Quarter ended on 30th September, 2025

This is for your reference we herein provide Reconciliation of Share Capital Audit Report as per Regulation-76 of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 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

Amit Kaur Lamba
Company Secretary and Compliance Officer
ICSI Membership no.: 74425

Date: 10/10/2025

Place: Agra

Annexure - II

CS R.C. SHARMA & ASSOCIATES
Company secretary in practice

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

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT**1 For Quarter Ended****30TH SEPTEMBER, 2025****2 ISIN :****INE118Q01018****3 Face Value :****Rs. 10/- each****4 Name of the Company****O. P. Chains Limited****5 Registered Office Address****8/16A, Seth Gali, Agra - 282003, Uttar Pradesh, India****6 Correspondence Address****8/16A, Seth Gali, Agra - 282003, Uttar Pradesh, India****7 Telephone & Fax Nos.****Tel : +91- 562-3059117 and Fax No. 0562-4044990****8 Website****<https://www.opchainsltd.com/>****9 Email address****opchainscompany@gmail.com****10 Names of the Stock Exchanges where the company's securities are listed :****BSE Limited**

| Number of shares | % of Total Issued Cap. |
|-------------------------|-------------------------------|
| 68,50,000 | |
| 68,50,000 | 100% |

11 Issued Capital**12 Listed Capital (Exchange-wise)
(as per company records)****13 Held in dematerialised form in CDSL**

| | |
|----------------|--------------|
| 3459900 | 50.51 |
| 3390100 | 49.49 |
| 0 | 0 |

14 Held in dematerialised form in NSDL**15 Physical****16 Total No.of shares (12+13+14)**

| | |
|----------------|------------|
| 6850000 | 100 |
|----------------|------------|

17 Total no. of Security holders as on end of the quarter

| |
|-----------|
| 47 |
|-----------|

18 Reasons for difference if any, between (10&11) , (10&15) , (11&15) :**N.A.****19 Certifying the details of changes in share capital during the quarter under consideration as per Table below :**

| 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) |
|-----------------------|---------------------|--|--|----------------------------------|----------------------------------|--|
| NIL | NIL | NIL | NIL | NIL | NIL | NIL |

***** Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction
Forfeiture, Any other (to specify).**

20 Register of Members is updated (Yes / No)**YES**

If not, updated upto which date

21 Reference of previous quarter with regards to excess dematerialised shares,if any.**N.A.****22 Has the company resolved the matter mentioned in point no.19 above in the current quarter ? If not, reason why ?****N.A.**

23 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 | NIL | NIL | NIL |
| Pending for more than 21 days | NIL | NIL | NIL |

24 Name, Telephone & Fax No. of the Compliance Officer of the Co.

Amit Kaur Lamba
7/88 Old Sabzi Mandi Chhipitol
Agra, Uttar Pradesh-282001
Tel: +919557825738
Email ID: csamitkaur@yahoo.com
Membership No. : ACS 74425

25 Name, Address, Tel. & Fax No., Regn. no. of the Auditor

CS R.C. SHARMA & ASSOCIATES
Mumba Dhaam,Block No. 30, Shop No. 218
Opposite Vikas Bhawan Sanjay Place
Agra, Uttar Pradesh-282002
Mobile : 09319104242
e-mail: rcspharmacs@yahoo.com
C P NO 7957

26 Appointment of common agency for share registry work
if yes (name & address)

BIGSHARE SERVICES PRIVATE LIMITED
Office No S6-2, 6th Floor, Pinnacle Business
Park, Next to Ahura Centre, Mahakali Caves
Road, Andheri (East) Mumbai-400093
Tel.: +91 22 62638200
Fax No.: +91 22 62638299
Email: info@bigshareonline.com

27 Any other details that the auditor may like to provide
(e.g. BIFR Company,delisting from SE, company change
its name

N.A.

FOR R.C. SHARMA & ASSOCIATES
Company Secretaries
C.P. No.7957



R. C. Sharma
Proprietor
Date: 10/10/2025
Place: Agra
UDIN:F005524G001516055

Ref No. BSS/SE-AU
Date: 07/10/2025

O P CHAINS LIMITED
8/16 A
SETH GALLI
AGRA 282003

Dear Sir/Madam,

This is to certify that, the shareholding as on **30/09/2025** are as under in NSDL, CDSL and Physical mode.

| Category | Shareholding as on 30/06/2025 | Shareholding as on 30/09/2025 |
|--------------------------------|--|--|
| Shares in Demat mode with NSDL | 3390100 | 3390100 |
| Shares in Demat mode with CDSL | 3459900 | 3459900 |
| Shares in Physical Mode | | |
| Total | 6850000 | 6850000 |

Also we hereby confirm the following:

- 1] The Register of Members is updated.
- 2] The dematerialisation requests are confirmed within 15 days from the date of receipt of DRF and Share certificates.
- 3] The company has received in principal approval for listing from Stock Exchanges where the securities of the company are listed for **6850000** equity shares.
- 4] Total number of Share holders as on end of the quarter are 47.

This is for your information.

Thanking You,

Yours faithfully,
For BIGSHARE SERVICES PVT LTD.



Authorised Signatory.
Vikas Singh

CIN – U99999MH1994PTC076534

Regd. Office: Office No. S6-2, 6th Floor, Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road, Andheri (EAST), Mumbai – 400 093. Email: info@bigshareonline.com | Tel. No. +91-22-62638200| website: www.bigshareonline.com