



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: 15th January, 2026

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 31st December, 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: 15/01/2026

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: resharmacs@yahoo.com

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT**1 For Quarter Ended****31ST DECEMBER, 2025****2 ISIN :**
3 Face Value :**INE118Q01018**
Rs. 10/- each

4 Name of the Company
5 Registered Office Address
6 Correspondence Address
7 Telephone & Fax Nos.
8 Website
9 Email address

O. P. Chains Limited
8/16A, Seth Gali, Agra - 282003, Uttar Pradesh, India
8/16A, Seth Gali, Agra - 282003, Uttar Pradesh, India
Tel : +91- 562-3059117 and Fax No. 0562-4044990
<https://www.opchainsltd.com/>
opchainscompany@gmail.com

10 Names of the Stock Exchanges where the company's securities are listed :**BSE Limited****11 Issued Capital**

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

**12 Listed Capital (Exchange-wise)
(as per company records)**

3459900	50.51
3390100	49.49
0	0

13 Held in dematerialised form in CDSL

6850000

14 Held in dematerialised form in NSDL

100

15 Physical**16 Total No.of shares (12+13+14)**

47

17 Total no. of Security holders as on end of the quarter**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 Chhipitola
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: resharmaacs@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 Secretary
C.P. No.:7957



R. C. Sharma
Proprietor
Date: 15/01/2026
Place: Agra
UDIN: F005524G003300134

Ref No. BSS/SE-AU
Date: 09/01/2026

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

Dear Sir/Madam,

This is to certify that, the shareholding as on **31/12/2025** are as under in NSDL, CDSL and Physical mode.

Category	Shareholding as on 30/09/2025	Shareholding as on 31/12/2025
Shares in Demat mode with NSDL	3390100	3390100
Shares in Demat mode with CDSL	3459900	3459900
Shares in Physical Mode		
Total	6850000	6850000

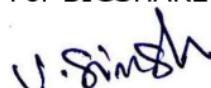
Also we hereby confirm the following:

- 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