RECONCILIATION OF SHARE CAPITAL AUDIT

Scrip code*	539116		
NSE Symbol*	NOTLISTED		
MSEI Symbol*	NOTLISTED		
ISIN*	INE118Q01018		
Whether company has CIN	Yes		
CIN Number	L27205UP2001PLC026372		
Name of the company*	O. P. CHAINS LIMITED		
Registered office address			
Registered office address*	8/16 A, Seth Gali, Agra-282003 Uttar Pradesh		
Registered office state*	Uttar Pradesh		
Registered office city*	Agra		
Registered office district*	Agra		
Registered office pin code*	282003		
Registered office contact number*	ISD Code*	STD Code*	Number*
	91	0562	3059117
Registered office fax		0562	4044990
Registered office country*	INDIA		
Registered office website*	www.opchainsltd.com		
Registered office email*	opchainscompany@gmail.com		
Correspondence address			
Same as above	Yes		
Correspondence address*	8/16 A, Seth Gali, Agra-282003 Uttar Pradesh		
Correspondence state	Uttar Pradesh		
Correspondence city	Agra		
Correspondence district	Agra		
Correspondence pin code	282003		
Correspondence contact number	ISD Code	STD Code	Number
	91	0562	3059117
Correspondence fax		0562	4044990
Correspondence country	INDIA		
Correspondence email	opchainscompany@gmail.com		
Reporting quarter*	30-06-2026		
Face value*	10		

Stock Exchange Details :	Name of Stock Exchange	Listed Capital	% Of total issued capital
Name of stock exchanges where the company's securities are listed	BSE Ltd	6850000	100
	National Stock Exchange of India Ltd(NSE)	0	0
	Metropolitan Stock Exchange of India Ltd(MSEI)	0	0
	Calcutta Stock Exchange of India Ltd(CSE)	0	0
Remarks			

Capital Details :

	Number of shares	% Of total issued capital
Issued capital*	6850000	
Held in dematerialised form in CDSL*	3479900	50.8
Held in dematerialised form in NSDL*	3370100	49.2
Physical*	0	0
Total no.of shares*	6850000	100
Total no. of Security holders as on end of the quarter*	51	

BSE Ltd

	Number of shares	Reasons for difference
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	

National Stock Exchange of India Ltd(NSE)

	Number of shares	Reasons for difference
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*		

Metropolitan Stock Exchange of India Ltd(MSEI)

	Number of shares	Reasons for difference
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*		

Calcutta Stock Exchange of India Ltd(CSE)

	Number of shares	Reasons for difference
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 :

Whether changes during the quarter*	No

Register of members is updated*	Yes
If not, Updated upto which date	
Reference of previous quarter with regards to excess dematerialised shares,If any.	
Has the company resolved the matter (excess dematerialised shares mentioned above) in the current quarter ?*	NA
If not, Reason why ?	

Mention 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			

Whether Compliance officer appointed

Whether Compliance officer appointed	Yes	
Whether Qualified Company Secretary is Compliance Officer *	Yes	
Name of the compliance officer*	Amit Kaur Lamba	
PAN of the compliance officer*	BCTPL7648K	
Date of Appointment*	27-08-2024	
Designation*	Company Secretary and Compliance Officer	
Membership Nos*	ACS	74425
Mobile no.*	9557825738	
Fax no.		
E-mail id*	csamitkaur@yahoo.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

Details of Previous Compliance Officer	No
Previous Compliance Officer Name	
PAN of the previous compliance officer*	
Membership Nos	
Reason for entering the same membership Nos.	
Date of Appointment	
Date of Cessation	

Certifying Auditor Details

CA/CS/CMA*	Company secretary	
Name of certifying auditor*	CS RAMESH CHANDRA SHARMA	
Date of issue of report*	13-07-2026	
Address*	Mumba Dhaam, Block No. 30, Shop No. 218 Opposite Vikas Bhawan Sanjay Place Agra Uttar Pradesh-282002	
City*	Agra	
Pincode*	282002	
Contact no.*	0562-4012680	
Fax no.	-	
Email*	rcsharmacs@yahoo.com	
Membership no.*	Fellow	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*	Yes
Name of RTA	Bigshare Services Private Limited
SEBI registration no.	INR000001385
Address	Office No. S6-2, 6th Floor, Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road, Andheri (EAST), Mumbai 400093.
State	Maharashtra
City	Mumbai
Pincode	400093
Contact no.	022-62638200
Fax number of RTA	022-62638299
E-mail id*	info@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	
Remarks relating to Register and Share Transfer Agent	
Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE)	