



# 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: 10<sup>th</sup> April, 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 31<sup>st</sup> March, 2026**

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**

AMIT KAUR  
LAMBA

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Date: 2026.04.10  
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Date: 10/04/2026

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: rcsharmacs@yahoo.com

**RECONCILIATION OF SHARE CAPITAL AUDIT REPORT**

1 For Quarter Ended	31ST MARCH, 2026
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	<a href="https://www.opchainsltd.com/">https://www.opchainsltd.com/</a>
9 Email address	opchainscompany@gmail.com

10 Names of the Stock Exchanges where the company's securities are listed :

	Number of shares	% of Total Issued Cap.
11 Issued Capital	68,50,000	
12 Listed Capital (Exchange-wise) (as per company records)	68,50,000	100%
13 Held in dematerialised form in CDSL	3459900	50.51
14 Held in dematerialised form in NSDL	3390100	49.49
15 Physical	0	0
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) :

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. app. 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) If not, updated upto which date	<input type="text" value="YES"/>
21 Reference of previous quarter with regards to excess dematerialised shares, if any.	<input type="text" value="N.A."/>
22 Has the company resolved the matter mentioned in point no.19 above in the current quarter? If not, reason why?	<input type="text" value="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: rcsharmacs@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: 10/04/2026  
Place: Agra  
UDIN: F005524H000064517



RAMESH CHANDRA SHARMA  
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RAMESH CHANDRA  
SHARMA  
Date: 2026.04.10  
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Ref No. BSS/SE-AU  
Date: 07/04/2026

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

Dear Sir/Madam,

This is to certify that, the shareholding as on **31/03/2026** are as under in NSDL, CDSL and Physical mode.

<b>Category</b>	<b>Shareholding as on 31/12/2025</b>	<b>Shareholding as on 31/03/2026</b>
Shares in Demat mode with NSDL	3390100	3390100
Shares in Demat mode with CDSL	3459900	3459900
Shares in Physical Mode		
<b>Total</b>	<b>6850000</b>	<b>6850000</b>

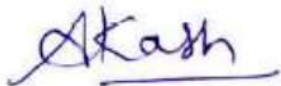
Also we hereby confirm the following:

- 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.,



Akash Shamal  
Authorised Signatory