



O. P. CHAINS LIMITED

Regd Off: 8/16 A, Seth Gali, Agra-282003 Uttar Pradesh

(CIN: L27205UP2001PLC026372)

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14th November, 2024

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

Ref: Scrip Code: 539116

Subject: Disclosure of Related Party Transactions pursuant to Regulation 23(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Respected Sir/Madam,

With reference to the above subject, the provisions of Regulation 23 read with Regulation 15 (2) Applicability criteria, of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, is not applicable to the Company, since the company has listed its equity shares on the SME Exchange.

In view of the above, the company is exempted under Regulation 15(2) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and consequently the company is also exempted from submitting the Related party disclosures for the half year ended 30th day of September, 2024

Kindly take the above on your records and acknowledge receipt.

Thanking you,

Yours faithfully,

**For and on behalf of the Board
For O. P. CHAINS LIMITED**

**Satish Kumar Goyal
Managing Director
DIN: 00095295**

Date: 14th November, 2024

Place: Agra