



O. P. CHAINS LIMITED

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

(CIN: L27205UP2001PLC026372)

E Mail: opchains@rediffmail.com, Web: www.opchainsltd.com

Ph: 0562-4045117, 4044990

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

Date: 30th May, 2024

BSE Scrip Code: 539116

SUB-: Non-Applicability of Secretarial Compliance Report under Regulation 24A of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Financial Year ended 31st March, 2024.

Respected Sir/Madam,

This is to inform you that Secretarial Compliance Report under Regulation 24A of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 is not applicable to our company.

Further, we would like to clarify that the Company is claiming exemption under Regulation 15(2) of Securities and Exchange of Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as the company listed its specified securities 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 Secretarial Compliance Report for the financial year ended 31st day of March, 2024.

Kindly take it on record and acknowledge the receipt of same.

Thanking You
Yours faithfully

For O. P. Chains Limited

Cheena Golani
Company Secretary and Compliance Officer
ICSI Membership No. 17214

Date: 30th May, 2024

Place: Agra