



# 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: 0562-3059117, Fax: 0562-4044990

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**Date: 12<sup>th</sup> January, 2026**

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

**Ref: Scrip Code: 539116**

Respected Sir/Madam,

**Sub: - Compliance Certificate pursuant to Regulation 74(5) of the Securities and Exchange Board of India (Depositories and Participants), Regulations, 2018 For the Quarter ended on 31<sup>st</sup> December, 2025**

Pursuant to Regulation 74 (5) of SEBI (Depositories and Participants) Regulations, 2018, we are enclosing herewith certificate issued by Bigshare Services Private Limited, Registrar and Share Transfer Agent of the Company confirming the non-applicability of Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended December 31, 2025.

Kindly take the information on record.

Thanking You

Yours Faithfully,

**For O. P. Chains Limited**

**Amit Kaur Lamba**  
**Company Secretary**  
**ICSI Membership no. 74425**

**Date: 12<sup>th</sup> day of January, 2026**

**Place: Agra**

Ref No. BSS/74(5)  
Date: 09/01/2026

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

**Sub: Non applicability of Certificate for Compliance under Regulation 74(5) of the SEBI (Depositories and Participants) Regulation, 2018 (erstwhile Reg. 54 of SEBI (Depository and Participant) Regulations, 1996) for the quarter ended 31<sup>st</sup> December 2025.**

Dear Sir/Madam,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulation, 2018 (erstwhile Reg. 54 of SEBI (Depository and Participant) Regulations, 1996) for the quarter ended 31st December 2025. we hereby confirm that the said Regulation is not applicable to the Company as the entire holding of the Company's shares are in demat form and we have not received any request from any members of the Company for rematerialisation or dematerialization; during the quarter ended on 31st December 2025.

We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,  
For BIGSHARE SERVICES PVT LTD.



Authorised Signatory.  
Vikas Singh