



Ref: OK/St-Ex/2020-21/ 119

Dated: 16<sup>th</sup> October, 2020

The DCS-CRD,  
Department of Corporate Services,  
BSE Limited,  
Phiroze Jeejeebhoy Tower, Dalal Street,  
Mumbai – 400001.

**Scrip Code:- 526415**

**SUB: Reconciliation of Share Capital Audit Report for the quarter ended 30.09.2020.**

Dear Sir,

Please find enclosed herewith Reconciliation of Share Capital Audit Report as per Regulation 76 of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended 30.09.2020.

This is for your kind information and record.

Thanking you,

Yours faithfully,

**For OK Play India Limited**

*Meenu Goswami*

**Meenu Goswami**  
**Company Secretary**

**OK PLAY INDIA LIMITED**

**Corporate Office:** 124, New Manglapuri, Mehrauli, New Delhi -110030 **Tel:** +91 11 4619000 **Fax:** +91 11 4619090  
**Registered Office & Works:** Plot No 17 & 18, Roz Ka Meo, Industrial Estate, Tehsil Nuh, District Mewat, Haryana-122103  
**Tel:** +91 124 2362335-36 **Fax:**+91 124 2362326 **CIN-L28219HR1988PLC030347**  
**Website:** www.okplay.in **Email:** info@okplay.in

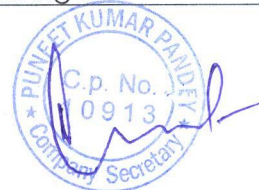
**PUNEET KUMAR PANDEY**  
**Company Secretary**  
**R/o-C-4/216, Sector-6**  
**Rohini, New Delhi-110085**

**RECONCILIATION OF SHARE CAPITAL AUDIT REPORT**


**Regulation 76 of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018**

According to our examination of all relevant books, registers, forms, documents and papers pertaining to the shares of **OK PLAY INDIA LIMITED** (hereinafter referred to as the Company) having its Registered office at 17, Roz Ka Meo Industrial Estate, Sohna, Haryana-122103 as maintained by the Company and information provided to us by **MAS SERVICES LIMITED**, the Company's Registrar and Share Transfer Agents, having their office at T-34 2<sup>nd</sup> Floor Okhla Industrial Area, Phase-II, New Delhi- 110020 and in respect of Reconciliation of Share Capital Audit as per Regulation 76 of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 we report as under:-

1	For Quarter Ended	30 <sup>th</sup> September, 2020	
2	ISIN	INE870B01016	
3	Face Value	Rs.10/-	
4	Name of the Company CIN	OK PLAY INDIA LIMITED L28219HR1988PLC030347	
5	Registered Office Address	17,Roz Ka Meo Industrial Estate, Sohna, Haryana-122103	
6	Correspondence Address	124, New Manglapuri, Soltanpur, Mehrauli, New Delhi-110030	
7	Telephone & Fax Nos.	011-46190000 011-46190090(Fax)	
8	Email Address	investor.relations@okplay.in	
9	Names of the Stock Exchanges	BSE Limited	
10	Issued Capital	19264015 equity shares of Rs.10/- i.e.Rs. 19,26,40,150.	
11	Listed Capital (Exchange-wise)	18608115 equity shares (of which 18584015 shares Rs.10/- each fully paid up, 24100 shares Rs.10/- each, Rs. 5 paid up) i.e. Rs.185, 960650.	
		No. of Shares	% of issued Capital
12	Held in dematerialized form in CDSL	7764337	40.30
13	Held in dematerialized form in NSDL	10123163	52.55
14	Physical (includes 6,00,000 equity shares, whose listing approval is pending)	1320615	6.85
15	Total No. of shares (12+13+14)	19208115	99.7
16	Reasons for difference if any, between (10&11), (10&15), (11&15) Reasons for difference in (10&11) and (10&15):	a. 55,900 equity shares of Rs. 10/- each were not subscribed during IPO	



		b. 6, 00,000 equity share of Rs. 10 each are awaited for listing approval.					
17	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-principal approval pending for SE (Specify Names)
	N.A	N.A	N.A	N.A	N.A	N.A	N.A
18	Register of Members is updated					Yes	
19	Reference of previous quarter with regards to excess dematerialized shares, if any					N.A	
20	Has the company resolved the matter mentioned in point no. 19 above in the current quarter? If not, reason why?					N.A	
21	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						
	<b>Total No. of Dematrequests</b>	<b>No. of requests</b>	<b>No. of shares</b>	<b>Reasons for delay</b>			
	Confirmed after 21 Days	NIL	NIL	N.A.			
	Pending for more than 21 days	NIL	NIL	N.A			
22	Name, Telephone & Fax No. of the Compliance Officer of the Co				MEENU GOSWAMI (Company Secretary) 08377088494		
23	Name, Address, Tel. & Fax No., Regn no. of the Certifying Auditor				Puneet Kumar Pandey. (Company Secretary in Practice) 3029, Sant Nagar, Rani Bagh Opp M2K Pitampura New Delhi-110034 Ph. No. 9999492771		
24	Appointment of common agency for shares registry work				MAS SERVICES LIMITED T-34, 2 <sup>nd</sup> Floor, Okhla Industrial Area, Phase-II, NewDelhi -110020		
25	Any other detail that the auditor may like to provide				N.A		

  
**Puneet Kumar Pandey**  
 Company Secretary in  
 Practice

C. P. No. 10913

Place: New Delhi  
Date: 16-10-2020

UDIN: A029848 B000971239