



Ref: OK/BSE/2024-25/25

Dated: 29th April, 2024

BSE Limited,
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai - 400001.

Scrip Code: - 526415

SUB: Certificate under Regulation 40(9) of SEBI (LODR) Regulation, 2015.

Dear Sir,

Please find enclosed herewith Certificate received from Practicing Company Secretary in terms of Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended 31st March, 2024.

This is for your kind information and record.

Thanking you,

Yours faithfully,

For OK Play India Limited

Meenu Goswami
Company Secretary

OK PLAY INDIA LIMITED

Corporate office :124,New Manglapuri,Mehrauli,New Delhi-110030 **Tel** :+91 11 46190000 **Fax** : +91 11 190090
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 Secretaries

C-4/216/217, 3rd Floor, Sector-6, Rohini, New Delhi-110085
Email [id-cspuneet0188@gmail.com](mailto:pd-cspuneet0188@gmail.com)
Mobile No-9999492771

CERTIFICATE UNDER REGULATION 40(9) OF THE SECURITIES AND EXCHANGE
BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE
REQUIREMENTS) REGULATIONS, 2015
FOR THE YEAR ENDED 31.03.2024

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **OK PLAY INDIA LIMITED (“Company”)** maintained by **MAS SERVICES LIMITED**, Registrar and Share Transfer Agent (“RTA”) pertaining to transfer of equity shares of the Company for the period from **April 1, 2023 to March 31, 2024**, for the purpose of issuing a Certificate as per Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015. Based on the information provided by the Company & RTA, We hereby certify that during the period from April 01, 2023 to March, 31, 2024 :

A) Share Certificate(s) in respect of transfer(s) have been issued within thirty days of the date of lodgement for transfer.

B) Share Certificate(s) in respect of renewal(s) have been issued within thirty days of lodgment. Further, there were valid request relating to sub division (split), exchange or endorsement of calls/allotment monies received during the year ended March, 31, 2024 and were duly taken care of.

Date: 29.04.2024

Place: New Delhi

Puneet Kumar Pandey
Company secretary in Practice)
C.P No.10913
UDIN - A029848F000266073