



Ref: OK/BSE/2024-25/09

Dated: 05th April, 2024

BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai-400001

**Scrip Code: 526415**

**Sub: Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

In compliance with Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith Compliance Certificate for the year ended 31<sup>st</sup> March, 2024.

This is for your reference and records.

Thanking you,

Yours faithfully,

**For OK Play India Limited**

**MEENU** Digitally signed by  
**GOSWAMI** MEENU GOSWAMI  
Date: 2024.04.05  
16:36:07 +05'30'

**Company Secretary**

**Date:** 05.04.2024

**Place:** New Delhi

**OK PLAY INDIA LIMITED**

**Corporate office :**124, New Manglauri, 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](http://www.okplay.in) **Email :** info@okplay.in

Date: 03/04/2024

TO  
BSE LIMITED

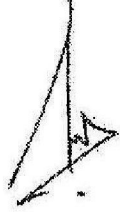
**Sub: Compliance certificate pursuant to Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Name of the Company	<b>OK PLAY INDIA LIMITED</b>
ISIN	<b>INE870B01024</b>

Dear Sir,

Pursuant to Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that all activities in relation to share transfer facility are maintained by the Company's Registrar and Share Transfer Agent, viz., Mas Services Limited, a SEBI approved category-I, Registrar & Transfer Agent, registered with Securities and Exchange Board of India (SEBI Registration Number: INR000000049) during the period from 01st April, 2023 to 31st March, 2024 (both days inclusive).

**For Mas Services Limited**



**Sharwan Mangla  
General Manager**

**For OK PLAY INDIA  
LIMITED**



**MEENU GOSWAMI  
COMPANY SECRETARY**