

Ref: OKP/BM/2024-25/16 Dated: 17th April, 2024

BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai-400001

Scrip Code: 526415

Sub: Confirmation for Non-Applicability of SEBI Circular SEBI/HO/DDHS/P/CIR/2021/613 dated August 10, 2021 (updated as on April 13, 2022) for Fund raising by Issuance of Debt Securities by Large Entities

Dear Sir/ Madam,

With reference to SEBI Circular SEBI/HO/DDHS/P/CIR/2021/613 dated August 10, 2021 (updated as on April 13, 2022) which superseded the SEBI Circular SEBI/HO/DDHS/CIR/P/2018/144 dated November 26, 2018 in respect of raising of funds by issuance of debt securities by Large Corporate and disclosure and compliances thereof by such large corporates. In this regard, we would like to inform you that our company OK Play India Limited is not falling under the category of Large Corporate in terms with para 1.2 of the above said circular.

You are requested to kindly take the same on record.

Thanking you, Yours faithfully,

For OK PLAY INDIA LIMITED

MEENU GOSWAMI COMPANY SECRETARY