



Ref: OK/BSE/2023-24/199

Dated: 02<sup>nd</sup> January, 2024

To,

The General Manager,  
Department of Corporate Services,  
BSE Limited,  
Phiroze Jeejeebhoy Towers, Dalal Street,  
Mumbai - 400001.

Scrip Code: 526415

**Sub: Issuance of “Letter of Confirmation” in lieu of Duplicate Share Certificates**

Dear Sir,

Pursuant to Regulation 39(3) of the SEBI (LODR) Regulations, 2015 read with SEBI Circular No. SEBI/HO/MIRSD/MIRSD\_ RTAMB/P/CIR/2022/8 dated 25 January 2022, please find enclosed intimation received from our Registrar and Share Transfer Agent i.e. Mas Services Limited regarding issuance of Letter of Confirmation in lieu of Share Certificates which were lost.

Kindly take the information on record.

Yours faithfully

**For OK Play India Limited**

**MEENU** Digitally signed by  
MEENU GOSWAMI  
**GOSWAMI** Date: 2024.01.02  
17:36:39 +05'30'  
**Company Secretary**

**OK PLAY INDIA LIMITED**

**Corporate Office:** 124, New Manglapuri, Mehrauli, New Delhi -110030 **Tel:** +91 11 46190000 **Fax:** +91 11 46190090  
**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

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 \* MAS SERVICES LIMITED \*  
 \*REGD.OFF:-T-34 IIND FLOOR OKHLA INDUSTRIAL AREA \*  
 \* PHASE -II NEW DELHI 110020 \*  
 \* TEL.:- 011-26387281,7282,7283 FAX:-011-26387384 \*  
 \* CIN :- U74899DL1973PLC006950 \*  
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Ref. MAS/OK1

DATE:-30/12/2023

BSE LIMITED  
 PHIROZE JEEJEEBHOY TOWERS  
 DALAL STREET MUMBAI  
 400001

Unit : OK PLAY INDIA LIMITED

SUB:INFORMATION REGARDING ISSUE OF DUPLICATE SHARE CERTIFICATE

Dear Sir,

We have issued the letter of confirmation to shareholder/  
 claimant to claim against following duplicate share  
 certificate(s) in an electronic mode as detailed below:-

FOLIO NO.	OLD CERT	NEW CERT	NO OF SHARE	DIST FROM	DIST TO	NAME
0012678	29527	42863	100	4807201	4807300	A SHOUBEELA SALEEM
0019203	1377	42864	100	1992201	1992300	RAKESH KUMAR GOEL

Yours Truly,

for MAS SERVICES LIMITED

NANAK CHAND PAL (EXTN. 254)

PS: Please quote our reference number in all correspondences.