



Ref: OK/BSE/2023-24/238

Dated: 19th February, 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
GOSWAMI MEENU GOSWAMI
Date: 2024.02.19
17:28:53 +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

 * 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 *

Ref. MAS/OK1

DATE:-19/02/2024

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
0011609	27772	42867	100	4631701	4631800	AJAY KUMAR JYOTISHI
0011609	27773	42867	100	4631801	4631900	AJAY KUMAR JYOTISHI
0011609	27774	42867	100	4631901	4632000	AJAY KUMAR JYOTISHI
0011609	27775	42867	100	4632001	4632100	AJAY KUMAR JYOTISHI
0011609	27776	42867	100	4632101	4632200	AJAY KUMAR JYOTISHI

Yours Truly,

for MAS SERVICES LIMITED

NANAK CHAND PAL (EXTN. 254)

PS: Please quote our reference number in all correspondences.