

Ref: OK/BSE/2023-24/229

Dated: 13th February, 2024

To,

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

Scrip Code: 526415

Sub: Intimation of Loss of Share Certificates

Dear Sir/ Madam,

Pursuant to Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, this is to inform you that our Registrar and Share Transfer agents (RTA) has received the following information about loss of share certificate:

S. No	Name of shareholder(s)	Folio No.		00000000000	Distinctive Nos.	
NO			Shares	No.	From	То
1.	Ajay Kumar Jyotishi 1 st Joint Holder : Shobha Jyotishi	0011609	500	00027772 to 00027776	004631701	004632200

For OK Play India Limited



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/INW.NO.401008/OK10011609 /M05/ DATE:-12/02/2024

BSE LIMITED PHIROZE JEEJEEBHOY TOWERS DALAL STREET MUMBAI 400001

Unit : OK PLAY INDIA LIMITED

SUB : INFORMATION OF LOSS OF SHARE CERTIFICATE

This is to inform you that below mentioned shareholders has/have reported loss of shares certificate and requested to the company for issuance of duplicate shares certificates. The details of the same are given below :-

Details of the shares is given below: -

_____ : FOLIO NO.: ST.CERT : END.CERT : ST.DIST : END.DIST : SHARE :0011609 :00027772 : 00027776 : 004631701: 004632200: 500 NAME OF SHAREHOLDER: - AJAY KUMAR JYOTISHI IST JOINT-HOLDER :- SHOBHA JYOTISHI

2ND JOINT-HOLDER :- N.A.

Thanking You and assuring you of our best attention at all time.

Yours Faithfully,

for MAS SERVICES LTD 12-ic

RAJEEV SENGAR (EXTN. 235) PS:Please quote our reference number in all correspondences.