



Ref: OKP/BSE/2025-26/073

Dated: 13th January, 2026

BSE Limited,
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai – 400001.

SCRIP CODE: 526415

SUBJECT: Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir/Ma'am,

Pursuant to Regulation 74 (5) of SEBI (Depositories and Participants) Regulations, 2018, we are enclosing herewith the details of Dematerialized shares (as provided by our RTA) during the period of December, 2025.

Further our RTA has confirmed that all share certificates have been mutilated and cancelled during the period from 01/10/2025 to 31/12/2025.

Further it is confirmed that all share certificate has been mutilated and processed within 15 days from the date of received.

Kindly take the same on your record.

Thanking You,

Yours faithfully,

FOR OK PLAY INDIA LIMITED

**Yaspal Singh
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. Office : T-34 IIND FLOOR OKHLA INDUSTRIAL AREA
PHASE-II NEW DELHI 110020
PHONE:- 011-26387281-83 FAX:- 011 – 26387384
E-mail:- info@masserv.com
CIN:-U74899DL1973PLC006950

To,

DATE: - January 03, 2026

OK PLAY INDIA LIMITED

Dear Sir/Madam,

Sub.: Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

With reference to the above captioned Regulation, we hereby confirm that the securities received from Depository Participants for dematerialization during the period from 01/10/2025 to 31/12/2025 were confirmed (accepted/ rejected) to the Depositories within 15 days of the receipt of the certificate of securities from the Participants.

We hereby also confirm that the security certificates received for dematerialisation in the above cases have been mutilated and cancelled after due verification and the name of the Depositories have been substituted in register of members as the registered owner within 15 days of receipt of the certificate of security from the Participant and we have updated this to the Depository and to every Stock Exchange where the security is listed within the aforesaid time limit of 15 days.

We request you to kindly take note of the above in your records.

Thanking You.
Yours faithfully

For Mas Services Limited

Sharwan Mangla
General Manager

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

DATE 03/01/2026

OK PLAY INDIA LIMITED
Plot No. 17-18, Roz-ka-Meo Industrial Estate, Tehsil Nuh, District Mewat,
Haryana - 122103, India

110017

DEAR SIR,

SUB: Compliance Regulation 74(5) Of Securities and Exchange Board of India
(Depositories and Participant) Regulations, 2018

Please note that we are providing herewith the details of Dematerialised/Rematerialised shares during the month of December 2025 .

NSDL		CDSL	
DEMAT	REMAT	DEMAT	REMAT
2000	0	2000	0

Please be informed that as per Regulation 74(5), we have updated above DN ranges to the following stock exchange(s) where your securities is/are listed.

Further it is confirmed that all share certificate has been mutilated and processed within 15 days from the date of received

1. BSE LIMITED

Thanking you,

Yours truly,
for Mas Services Limited

Transfer Agent
encl:-as above

(THIS IS A COMPUTER GENERATED REPORT, HENCE NO SIGNATURE IS REQUIRED)

ISIN INE870B01024 LIST OF SHARES DEMATERIALISATION (NSDL) FOR THE
PERIOD DECEMBER 2025 PAGE- 1

D/R DRN NO DATE DP-ID CLIEND-ID NAME CERT-
FROM CERT-TO DIST-FROM DIST-TO SHARES L/FOLIO INWARD

D 10000000015403 27/12/25 IN303655 80911402 DHARMENDRA AGARWAL
1918 1918 3033001 3034000 1000 0013878 1407926
TOTAL

1 1000

D 10000000015401 27/12/25 IN303655 80911630 RAMNIWAS GOEL
1917 1917 3032001 3033000 1000 0013877 1407927
TOTAL

1 1000

GTOTAL
2 2000

ISIN INE870B01024 LIST OF SHARES DEMATERIALISATION (CDSL) FOR THE
PERIOD DECEMBER 2025 PAGE- 1

D/R DRN NO DATE DP-ID CLIEND-ID NAME CERT-
FROM CERT-TO DIST-FROM DIST-TO SHARES L/FOLIO INWARD

D 1744970 20/12/25 12010900 33210021 URMILA JAIN
3658 3658 5488001 5489000 1000 0025568 1614870
TOTAL

1 1000

D 1750810 27/12/25 12035000 01435528 REKHA AGARWAL
405 405 796001 797000 1000 0025569 1614871
TOTAL

1 1000

GTOTAL
2 2000