

Ref: OK/BSE/2020-21/177 Dated: 28th January, 2021

To,

The Listing Department,

BSE Limited,

Floor 25, P. J. Towers,

Dalal Street, Mumbai 400 001

BSE Scrip Code: 530355

Sub: Intimation regarding filing application with BSE for Reclassification from "Promoter and Promoter Group" Category to "Public" Category pursuant to Regulation 30 and 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations,2015

Dear Sir/Madam,

This is to inform you that, the Company has submitted the application seeking reclassification of the Outgoing Promoters, i.e. Ms. Anandana Handa, Mr. Gaurav Chopra, Ms. Geetanjali Chopra, Mr. Rajesh Chopra, Rajesh Chopra HUF and Ms. Sangeeta Chopra to BSE Limited today i.e. on January 28, 2021, in accordance with Regulation 31A of the Listing Regulations.

This is for your information and record.

Thanking you,

For VK Pray Indira Limited

Wegan Gosnam

Meenu Goswami Company Secretary

Website: www.okplay.in Email: info@okplay.in