

Ref: OK/St-Ex/2017-18/ 1226

Date: 12th October, 2017

The Manager,
Corporate Relationship Department,
BSE Limited,
P.J. Towers, Dalal Street,
Mumbai-400001

BSE Scrip Code- 526415

Sub: Intimation of Quarterly Compliances

Dear Sir/Madam,

As per regulation 27(2) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith following documents:

1. Corporate Governance Report for the half year ended 30th September, 2017. The same has been uploaded on www.listing.bseindia.com vide transaction no 1210201711112627 dated 12th October, 2017 through XBRL.
2. Pursuant to the Regulation 40(9) of SEBI (LODR) Regulations, 2015, Certificate from PCS pertaining to transfer of equity shares of the Company.
3. Pursuant to the Regulation 55(A) of the SEBI (Depositories and Participants) Regulations, 1996 and SEBI Circular No. D&CC/FITC/CIR-16/2002 dated 31st December 2002, Reconciliation of Share Capital for the quarter ended 31st March, 2017.

Kindly acknowledge the receipt of the same and take it on record.

Thanking you,
Yours faithfully

For OK PLAY INDIA LIMITED


(Triloki Verma)
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-122 103
Tel. : +91 124 2362335-36 **Fax :** +91 124 2362326 **CIN L28219HR1988PLC030347**
Website : www.okplay.in **Email :** info@okplay.in

General information about company	
Scrip code	526415
Name of the entity	OKPLAY INDIA LIMITED
Date of start of financial year	01-04-2017
Date of end of financial year	31-03-2018
Reporting Quarter	Half Yearly
Date of Report	30-09-2017
Risk management committee	Not Applicable

For OK PLAY INDIA LTD.


Company Secretary

Annexure I														
Annexure I to be submitted by listed entity on quarterly basis														
I. Composition of Board of Directors														
Disclosure of notes on composition of board of directors explanatory														
Is there any change in information of board of directors compare to previous quarter												Yes		
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 25(1) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Notes
1	Mr	Tilak Raj Handa	AAAPH0143H	00194284	Executive Director	Chairperson		30-09-1991			1	0	0	
2	Mr	Rajan Handa	ABGPH4844L	00194590	Executive Director	Not Applicable	MD	30-09-2014			1	1	0	
3	Mrs	Mamta Handa	ABGPH4843P	00238019	Executive Director	Not Applicable		30-09-2015			1	0	0	
4	Mr	Rajan Wadhwa	AAKPW1118K	01412577	Executive Director	Not Applicable		30-09-2013			1	2	0	

For OK PLAY INDIA LTD.


 Secretary

Annexure I

Annexure I to be submitted by listed entity on quarterly basis

I. Composition of Board of Directors

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 25(1) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Notes
5	Mr	Shalabh Jasoria	ACOPJ0251G	00194871	Non-Executive - Independent Director	Not Applicable		01-10-2014		35	1	0	2	
6	Mr	Vijayendra Kumar Jain	AAAPJ1392A	00689457	Non-Executive - Independent Director	Not Applicable		01-10-2014		35	1	1	0	
7	Mr	Ajay Vohra	AEYPV1358Q	03332920	Non-Executive - Independent Director	Not Applicable		01-10-2015		23	1	1	0	
8	Mr	Atul Nirpraj Barar	AABPB4988P	00805515	Non-Executive - Independent Director	Not Applicable		04-09-2017		1	2	0	4	

For OK PLAY INDIA LTD.



 Secretary

Annexure 1	
II. Composition of Committees	
Disclosure of notes on composition of committees explanatory	
Is there any change in information of committees compare to previous quarter	No

For OK PLAY INDIA LTD.


Company Secretary

Annexure 1			
Annexure 1			
III. Meeting of Board of Directors			
Disclosure of notes on meeting of board of directors explanatory			
Sr	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)
1	04-04-2017		
2	17-05-2017		42
3	30-05-2017		12
4	09-06-2017		9
5		03-08-2017	54
6		14-08-2017	10
7		04-09-2017	20
8		14-09-2017	9

For OK PLAY INDIA LTD.

[Signature]
Company Secretary


Annexure 1							
IV. Meeting of Committees							
Disclosure of notes on meeting of committees explanatory							
Sr	Name of Committee	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (Yes/No)	Requirement of Quorum met (details)	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings (in number of days)	Name of other committee
1	Audit Committee	14-09-2017	Yes	Mr. Shalabh Jasoria and Mr. Rajan Wadhera	09-06-2017	96	
2	Nomination and remuneration committee	14-08-2017	Yes	Mr. Shalabh Jasoria, Mr. Ajay Vohra and Mr. Vijayendra Kumar Jain			
3	Stakeholders Relationship Committee	14-08-2017	Yes	Mr. Shalabh Jasoria, Mr. Rajan Handa and Mr. Rajan Wadhera	17-05-2017	88	
4	Other Committee	03-07-2017	Yes	Mr. T. R. Handa, Mr. Rajan Handa, Mrs. Mamta Handa		6	Share Transfer Committee
5	Other Committee	10-07-2017	Yes	Mr. T. R. Handa, Mr. Rajan Handa, Mrs. Mamta Handa		6	Share Transfer Committee
6	Other Committee	31-08-2017	Yes	Mr. T. R. Handa and Mr. Rajan Handa		51	Share Transfer Committee

For OK PLAY INDIA LTD.


Company Secretary

Annexure 1							
IV. Meeting of Committees							
Sr	Name of Committee	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (Yes/No)	Requirement of Quorum met (details)	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings (in number of days)	Name of other committee
7	Other Committee	11-09-2017	Yes	Mr. T. R. Handa, Mr. Rajan Handa, Mrs. Mamta Handa		10	Share Transfer Committee
8	Other Committee	18-09-2017	Yes	Mr. T. R. Handa, Mr. Rajan Handa, Mrs. Mamta Handa		6	Share Transfer Committee

For OK PLAY INDIA LTD.


Company Secretary

Annexure 1			
V. Related Party Transactions			
Sr	Subject	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Whether prior approval of audit committee obtained	Yes	
2	Whether shareholder approval obtained for material RPT	NA	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	

For OK PLAY INDIA LTD.


Company Secretary

Annexure 1		
VI. Affirmations		
Sr	Subject	Compliance status (Yes/No)
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 100 listed entities)	NA
6	The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
7	The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes

For OK PLAY INDIA LTD.



Annexure III				
Annexure III to be submitted by listed entity at the end of 6 months after end of financial year along-with second quarter report of next financial year				
I. Affirmations				
Sr	Broad heading	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	Yes	
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
4	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	

For OK PLAY INDIA LTD.


Company Secretary

Signatory Details	
Name of signatory	Triloki Nath Verma
Designation of person	Company Secretary
Place	New Delhi
Date	12-10-2017

For OK PLAY INDIA LTD.


Company Secretary

For OK PLAY INDIA LTD.


Company Secretary