

Ref: OK/St-Ex/2017-18/1779

Date: 6th January, 2018

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) & 31 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 Quarter ended 31st December, 2017. The same has been uploaded on www.listing.bseindia.com vide transaction no 0601201803481327 dated 6th January, 2018 through XBRL.
2. 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 December, 2017. The same has been uploaded on www.listing.bseindia.com vide transaction no 0601201803494755 dated 6th January, 2018 through XBRL.
3. Shareholding Pattern for the Quarter ended 31st December, 2017. The same has been uploaded on www.listing.bseindia.com vide transaction no 0601201803490231 dated 6th January, 2018 through XBRL.

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

BSE LTD
ACKNOWLEDGEMENT

Acknowledgement No	: 0601201803481327	Date & Time	: 06/01/2018 03:48 13 PM
Scrip Code	: 526415		
Entity Name	: OK PLAY INDIA LIMITED		
Compliance Type	: Regulation 27(2)- Corporate Governance		
Quarter / Period	: 31/12/2017		
Mode	: E-Filing		



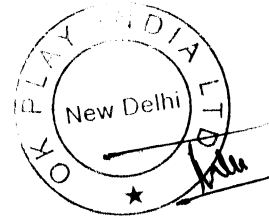
General information about company	
Scrip code	526415
Name of the entity	OK PLAY INDIA LIMITED
Date of start of financial year	01-01-2017
Date of end of financial year	31-03-2018
Reporting Quarter	Quarterly
Date of Report	31-12-2017
Risk management committee	Not Applicable



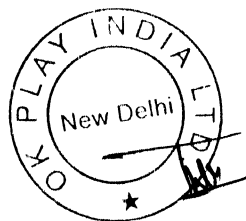
Annexure I														
Annexure I to be submitted by listed entity on quarterly basis														
I. Composition of Board of Directors														
Disclosure of notes on composition of board of directors explanatory														
Is there any change in information of board of directors compare 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 Committees) 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	Rajan Handa	ABGPH4844I	00194590	Executive Director	Not Applicable	MD	30-09-2014			1	1	0	
2	Mrs	Mamta Handa	ABGPH4843P	00238019	Executive Director	Not Applicable		30-09-2015			1	0	0	
3	Mr	Rajan Wadhwa	AAKPW1118K	01412577	Executive Director	Not Applicable		30-09-2013			1	2	0	
4	Mr	Shalabh Jasoria	ACOPJ0251G	00194871	Non-Executive - Independent Director	Not Applicable		01-10-2014		38	1	2	2	



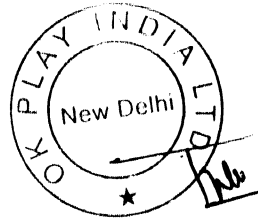
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I. Composition of Board of Directors														
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	Tenure of director (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 Committees 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	Vijayendra Kumar Jain	AAAPJ1392A	00689457	Non-Executive - Independent Director	Not Applicable		01-10-2014		38	1	0	0	
6	Mr	Ajay Vohra	AEYPV1358Q	03332920	Non-Executive - Independent Director	Not Applicable		01-10-2015		26	1	1	0	
7	Mr	Atul Nirpraj Barai	AABPB4988P	00805515	Non-Executive - Independent Director	Not Applicable		04-09-2017		3	1	0	0	
8	Mr	Tilak Raj Handa	AAAPH0143H	00194284	Executive Director	Chairperson		30-09-1991	05-12-2017		0	0	0	



Annexure I					
II. Composition of Committees					
Disclosure of notes on composition of committees explanatory					
Is there any change in information of committees compare to previous quarter					Yes
Sr	Name Of Committee	Name of Committee members	Category 1 of directors	Category 2 of directors	Name of other committee
1	Audit Committee	Mr. Salabh Jasoria	Non-Executive - Independent Director	Chairperson	
2	Audit Committee	Mr. Ajay Vohra	Non-Executive - Independent Director	Member	
3	Audit Committee	Mr. Rajan wadhwa	Executive Director	Member	
4	Stakeholders Relationship Committee	Mr. Salabh Jasoria	Non-Executive - Independent Director	Chairperson	
5	Stakeholders Relationship Committee	Mr. Rajan Handa	Executive Director	Member	
6	Stakeholders Relationship Committee	Mr. Rajan wadhwa	Executive Director	Member	
7	Nomination and remuneration committee	Mr. Salabh Jasoria	Non-Executive - Independent Director	Chairperson	
8	Nomination and remuneration committee	Mr. Ajay Vohra	Non-Executive - Independent Director	Member	
9	Nomination and remuneration committee	Mr. Vijayendra Kumar Jain	Non-Executive - Independent Director	Member	
10	Other Committee	Mr. Rajan wadhwa	Executive Director	Chairperson	Share Transfer Committee



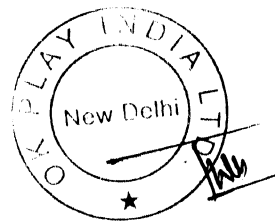
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II. Composition of Committees					
Sr	Name Of Committee	Name of Committee members	Category I of directors	Category 2 of directors	Name of other committee
11	Other Committee	Mrs. Manita Handa	Executive Director	Member	Share Transfer Committee
12	Other Committee	Mr. Rajan Handa	Executive Director	Member	Share Transfer Committee



Annexure I			
Annexure I			
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	03-08-2017		
2	14-08-2017		10
3	04-09-2017		20
4	14-09-2017		9
5		07-11-2017	53
6		14-12-2017	36



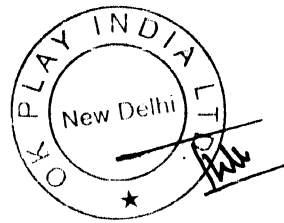
Annexure I							
IV. Meeting of Committees							
Disclosure of notes on meeting of committees explanatory							
Sr	Name of Committee	Dates(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (Yes/No)	Requirement of Quorum met (details)	Dates(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings (in number of days)	Name of other committee
1	Audit Committee	14-12-2017	Yes	Mr. Shalabh Jasoria, Mr. Rajan Wadhwa and Mr. Ajay Vohra	14-09-2017	90	
2	Stakeholders Relationship Committee	07-11-2017	Yes	Mr. Shalabh Jasoria, Mr. Rajan Handa and Mr. Rajan Wadhwa	14-08-2017	84	
3	Other Committee	10-10-2017	Yes	Mr. T. R. Handa, Mr. Rajan Handa, Mrs. Mamta Handa		21	Share Transfer Committee
4	Other Committee	16-10-2017	Yes	Mr. T. R. Handa, Mr. Rajan Handa, Mrs. Mamta Handa		5	Share Transfer Committee
5	Other Committee	30-10-2017	Yes	Mr. T. R. Handa, Mr. Rajan Handa, Mrs. Mamta Handa		13	Share Transfer Committee
6	Other Committee	22-11-2017	Yes	Mr. T. R. Handa, Mr. Rajan Handa, Mrs. Mamta Handa		22	Share Transfer Committee



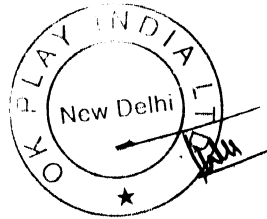
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IV. Meeting of Committees							
Sr	Name of Committee	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (Yes/No)	Requirement of Quorum met (details)	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings (in number of days)	Name of other committee
7	Other Committee	27-11-2017	Yes	Mr. T. R. Handa, Mr. Rajan Handa, Mrs. Mamta Handa		4	Share Transfer Committee
8	Other Committee	04-12-2017	Yes	Mr. Rajan Handa and Mrs. Mamta Handa		6	Share Transfer Committee
9	Other Committee	26-12-2017	Yes	Mr. Rajan Wadhwa, Mr. Rajan Handa and Mrs. Mamta Handa		21	Share Transfer Committee



Annexure I			
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	



Annexure I		
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



Signatory Details	
Name of signatory	Tuloki Nath Verma
Designation of person	Company Secretary
Place	New Delhi
Date	06-01-2018

