

December 1, 2023

To  
The Manager,  
Department of Corporate Services,  
**BSE Ltd**,  
New Trading Ring, Rotunda Building  
P. J. Tower, Dalal Street, Fort,  
Mumbai – 400 001  
Scrip Code: 526947

The Manager  
Listing Department  
**National Stock Exchange of India Ltd**  
Exchange Plaza, 5<sup>th</sup> Floor,  
Bandra Kurla Complex, Bandra (E)  
Mumbai – 400 051  
Symbol: LAOPALA

Dear Sir/Madam,

**Sub: Intimation regarding issuance of ‘Letter(s) of Confirmation’ in lieu of old Share Certificate(s) under Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended**

Pursuant to Regulation 39 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in terms of SEBI Circular No. SEBI / HO / MIRSD / MIRSD\_RTAMB / P / CIR / 2022 / 8 dated January 25, 2022, please find details of ‘Letter(s) of Confirmation’ issued by the Company to the following shareholder, in lieu of share certificate(s) reported as name change by the shareholder:

Folio No.	Name of the shareholder	Distinctive No.		Issued in lieu of Certificate No.	No. of Shares	Date of Issue of Letter of Confirmation
		From	To			
0005221	Surendra Kumar Saraf	521001	522000	320	1000	30/11/2023
		55764001	55765000	35770	1000	

This is for your information and records.

Thanking you,  
Yours faithfully,

For **La Opala RG Limited**

(Nidhi Rathi)  
Company Secretary