

April 17, 2024

To  
The Secretary  
Listing Department,  
BSE Limited  
New Trading Ring, Rotunda Building,  
P.J. Tower, Dalal Street, Fort, 27th Floor  
Mumbai — 400 001

The Secretary  
Listing Department  
National Stock Exchange of India Limited  
Exchange Plaza, Plot No C/1, G Block,  
Bandra Kurla Complex, Bandra (E) -  
Mumbai — 400 051

**SCRIP CODE: 526947**

**STOCK CODE: LAOPALA**

**Sub: Submission of Certificate under Regulation 40(9) of SEBI (LODR) Regulations, 2015**

Dear Sir,

With reference to the captioned subject, in compliance with clause 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we submit herewith Certificate issued by our Practicing Company Secretary, for the year ended March 31, 2024.

Request you to kindly take the same on records.

Thanking You,

Yours faithfully,  
**For La Opala RG Limited**

Digitally signed by NIDHI  
RATHI  
Date: 2024.04.17 17:41:50  
+05'30'

**(Nidhi Rathi)**  
**Company Secretary**

**Encl.: As Above**

**CS PRAVIN KUMAR DROLIA**  
**(Company Secretary in whole time practice)**  
13, Selimpur Road, Block D, Kolkata - 700031  
Mobile: 9831196869; Email: droliapravin12@gmail.com

**COMPLIANCE CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI  
(LISTING OBLIGATION AND DISCLOSURE REQUIREMENT) REGULATIONS,  
2015 FOR THE FINANCIAL YEAR ENDED ON 31<sup>ST</sup> MARCH, 2024 IN  
RESPECT OF LA OPALA R G LTD**

I have examined all the memorandum of transfer, transmission, registers, files, and other related documents of physical movement of Equity shares of **LA OPALA R G LIMITED** (“the Company”) having its registered office at Eco Centre, Premises No 803 & 804, 8<sup>th</sup> Floor, EM Block, EM 4, Sector V, Salt Lake City, Kolkata - 700091 maintained by its Registrar & Share Transfer Agent, MAHESHWARI DATAMATICS PVT.LTD. (“RTA”) of 23, R N Mukherjee Road, 5<sup>th</sup> Floor, Kolkata-700 001 covering the period from 1<sup>st</sup> April, 2023 to 31<sup>st</sup> March, 2024 for the purpose of issuing compliance certificate as per clause 40(9) of the SEBI Listing Regulations 2015 and based on my examination as well as the information and explanations furnished to me by the RTA, which to the best of my knowledge and belief were necessary for the purpose of issuing this certificate, I hereby certify that

- A) RTA did not receive any request for transfer, transmission, sub-division, consolidation, renewal, or exchange of share certificate during the period from 1<sup>st</sup> April 2023 to 31<sup>st</sup> March 2024.
- B) all request received for deletion of name during the period from 1<sup>st</sup> April, 2023 to 31<sup>st</sup> March ,2024 have been processed by RTA within stipulated time as prescribed by the SEBI.

FOR PRAVIN KUMAR DROLIA,

PRAVIN KUMAR Digitally signed by PRAVIN  
KUMAR DROLIA  
Date: 2024.04.16 17:54:30  
+05'30'  
DROLIA  
(Pravin Kumar Drolia)  
**Proprietor**

FCS 2366, CP 1362  
UDIN: F002366F000143287  
Peer review unit regn: 1928/2022

Place: 13, Selimpur Road,  
Block D,  
Kolkata 700031.  
Date: 16/04/2024