

# La Opala RG Limited

India's  
**No1**  
TABLEWARE BRAND

LA OPALA  
**25**  
Years of  
Leadership

Dated April 19, 2021

To  
The Secretary  
Listing Department,  
Bombay Stock Exchange Limited  
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  
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 half-year ended March 31, 2021.

Request you to kindly take the same on records.

Thanking You,

Yours faithfully,  
For La Opala RG Limited

*Kanchan P Jaiswal*  
(Kanchan P Jaiswal)  
Company Secretary



Encl: As Above

LA OPALA

*diva*  
from LA OPALA

SOLITAIRE  
CRYSTAL

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E info@laopala.in www.laopala.in  
CIN-L26101WB1987PLC042512

**DROLIA & COMPANY**  
**(Company Secretaries)**  
9, Crooked Lane, Kolkata - 700069  
Mobile: 9831196869; Email: droliapravin@yahoo.co.in

**CERTIFICATE OF COMPLIANCE UNDER REGULATION 40 (9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR ENDED ON 31<sup>ST</sup> MARCH, 2021 IN RESPECT OF LA OPALA RG LIMITED**

I have examined all the Memorandum of transfer, transmission, registers, files and other documents of **LA OPALA RG LIMITED** ("the Company") having its registered office at **10<sup>TH</sup> FLOOR, CHITRAKOOT, 230A, A J C BOSE ROAD, KOLKATA 700020** maintained by its RTA M/S. MAHESHWARI DATAMATICS PVT. LTD. ("RTA") of 23, R N Mukherjee Road, 5<sup>th</sup> Floor, Kolkata-700 001 pertaining to physical transfer of equity shares of the Company for the period beginning from 1<sup>st</sup> October , 2020 to 31<sup>st</sup> March , 2021 for the purpose of issuing compliance certificate in terms of Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 entered into by the Company with BSE & NSE and based on the information provided by the RTA/Company digitally, it is hereby certified that the Company/RTA have not received any request thereon for transfer, transmission, sub-division, consolidation, exchange and renewal of share certificate during the half year ended on 31<sup>st</sup> March , 2021 comprising the period beginning from 1<sup>st</sup> October, 2020 to 31<sup>st</sup> March , 2021.

FOR DROLIA & COMPANY,  
(Company Secretaries)

PRAVIN            Digitally signed by  
KUMAR            PRAVIN KUMAR  
DROLIA            DROLIA  
Date: 2021.04.19  
13:26:27 +05'30'

Proprietor  
CP 1362, FCS 2366  
UDIN: F002366C000126479

Place: 9, Crooked Lane,  
Kolkata 69  
Date: 19 /04/2021

**Note:**

**My attendance for the purpose of physical verification and examination of relevant records in relation to the issue of above report was impracticable due to the prevailing restrictions caused by Covid - 19 Pandemic and I have relied on the records, as made available to me by the RTA through digital mode and I have also relied on the certificate and information made available by the RTA in this regard.**