

# La Opala RG Limited



Date: 28<sup>th</sup> July, 2020

To  
The Secretary  
Listing Department,  
Bombay Stock Exchange Limited,  
New Trading Ring, Rotunda Building,  
P. J. Tower, Dalal Street, Fort, 27<sup>th</sup> Floor  
Mumbai - 400 001

The Manager  
Listing Department  
National Stock Exchange of India Limited  
Exchange Plaza, 5<sup>th</sup> Floor, Plot No. C/1, G Block  
Bandra Kurla Complex, Bandra (E)  
Mumbai - 400 051

SCRIP CODE : 526947

SCRIP SYMBOL : LAOPALA

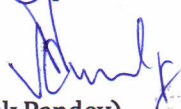
**Sub: Regulation 24A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) - Submission of Annual Secretarial Compliance Report for the year ended March 31, 2020**

Dear Sirs/Madam,

Pursuant to Regulation 24A of the Listing Regulations read with SEBI Circular No. CIR/CFD/CMD1/27/2019 dated February 8, 2019, we enclose herewith copy of Annual Secretarial Compliance Report dated July 10, 2020 issued by Mr. Anil Kumar Dubey of M/s. M & A Associates, Practicing Company Secretaries, for the year ended March 31, 2020.

You are requested to kindly take the above information on record.

Thanking you,  
Yours faithfully,  
For La Opala RG Limited

  
(Alok Pandey)  
CFO & Company Secretary



Encl: As above



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**Secretarial Compliance Report of La Opala R G Limited**  
**for the year ended 31<sup>st</sup> March, 2020**

**(Pursuant to Regulation 24A of SEBI (LODR) 2015 and Circular No. CIR/CFD/CMD/1/27/2019**  
**Dated February 08, 2019)**

I, Anil Kumar Dubey, Partner of M/s. M & A Associates (Company Secretaries) have examined:

- (a) All the documents and records made available to us and explanation provided by LA OPALA RG LTD (“the listed entity)
- (b) The filings/ submissions made by the listed entity to the stock exchanges,
- (c) Website of the listed entity,
- (d) Any other document/ filing, as may be relevant, which has been relied upon to make this certification

**for the year ended 31<sup>st</sup> March 2020 (“Review Period”) in respect of compliance with the provisions of:**

- (a) The Securities and Exchange Board of India Act, 1992 (“SEBI Act”) and the Regulations, circulars, guidelines issued thereunder; and
- (b) The Securities Contracts (Regulation) Act, 1956 (“SCRA”), rules made thereunder and the Regulations, circulars, guidelines issued thereunder by the Securities and Exchange Board of India (“SEBI”); and

**The specific Regulations, whose provisions and the circulars/ guidelines issued thereunder and applicable to the above listed entity, have been examined, include: -**

- (a) Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015;
- (b) Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011;
- (c) Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015;
- (d) Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018; and other regulations as applicable and circulars/ guidelines issued thereunder.

**As per the representations made by the management and relied upon by me, the Company has not carried out any activities during the review period under the following Regulations: -**

- (a) Securities and Exchange Board of India (Buyback of Securities) Regulations, 2018;
- (b) Securities and Exchange Board of India (Share Based Employee Benefits) Regulations, 2014;
- (c) Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018;
- (d) Securities and Exchange Board of India (Issue and Listing of Non-Convertible and Redeemable Preference Shares) Regulations, 2013;
- (e) Securities and Exchange Board of India (Issue and Listing of Debt Securities) Regulations, 2008;



**and based on the above examination, I hereby report that, during the review period:**

- (a) The listed entity has complied with all the provisions of the above applicable Regulations and circulars/ guidelines issued thereunder during the period under review. The Company has not received any notice from Stock Exchange and SEBI regarding contravention and noncompliance of applicable Regulations and circulars/ guidelines issued thereunder
- (b) The listed entity has maintained proper records under the provisions of the above applicable Regulations and circulars/ guidelines issued thereunder insofar as it appears from my examination of those records.
- (c) There were not any actions taken against the listed entity/ its promoters/ directors/ material subsidiaries either by SEBI or by Stock Exchanges (*including under the Standard Operating Procedures issued by SEBI through various circulars*) under the aforesaid Acts/ Regulations and circulars/ guidelines issued there under during the period under review:
- (d) The listed entity has taken the following actions to comply with the observations made in previous reports:

Sr. No.	Observations of the Practicing Company Secretary in the previous report	Observation made in the secretarial compliance report for the current year	Actions taken by the listed entity, if any	Comments of the practicing Company Secretary on the actions taken by the listed entity
1	Quarterly statement of Investor Compliant under Regulation 13(3) of LODR 2015 were submitted beyond statutory time limit	NONE	The Company has paid fine of Rs. 3540/- each to NSE and BSE respectively	NONE

**FOR M & A ASSOCIATES**  
**(Practicing Company Secretaries)**

**Date: 10/07/2020**  
**Place: Kolkata**

**(Anil Kumar Dubey)**  
**Partner**  
**FCS :9488, CP: 12588**  
**UDIN No. F009488B000434077**

**Note:**

I have not carried out the physical verification of any records due to prevailing condition of COVID 2019 in the Country. I have relied on the records as made available by the Company through digital mode as well as I have also relied on the management representation made by the Company.