

La Opala RG Limited



April 24, 2023

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 year ended March 31, 2023.

Request you to kindly take the same on records.

Thanking You,

Yours faithfully,
For La Opala RG Limited

KANCHAN PANDEY
JAISWAL

Digitally signed by KANCHAN
PANDEY JAISWAL
Date: 2023.04.24 12:17:37 +05'30'

(Kanchan P Jaiswal)
Company Secretary

Encl.: As Above



Eco Centre, 8th Floor, EM-4, Sector-V, Kolkata-700091
T +91 76040 88814/5/6/7 • info@laopala.in • www.laopala.in
CIN-L26101WB1987PLC042512

CS PRAVIN KUMAR DROLIA
(Company Secretary in whole time practice)

13, Selimpur Road, Block D, Kolkata - 700031
Mobile: 9831196869; Email: droliapravin12@gmail.com

CERTIFICATE OF COMPLIANCE UNDER CLAUSE 40 (9) OF THE LISTING OBLIGATION AND DISCLOSURE REQUIREMENT (LODR) UNDER SEBI LISTING REGULATIONS 2015 FOR THE YEAR ENDED ON 31ST MARCH, 2023 IN RESPECT OF LA OPALA R G LTD

I have examined electronically 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, 8th Floor, Block: EM 4, Sector V, Salt Lake City, Kolkata - 700091 maintained by its RTA MAHESHWARI DATAMATICS PVT.LTD. (“RTA”) of 23, R N Mukherjee Road, 5th Floor, Kolkata-700 001 for the year ended 31st March’2023 covering the period from 1st April, 2022 to 31st March, 2023 for the purpose of issuing compliance certificate as per clause 40(9) of the Listing Obligation and Disclosure requirement (LODR) under SEBI Listing Regulations 2015 and based on my examination as well as the information and explanations furnished to me by the RTA/Company, which to the best of my knowledge and belief were necessary for the purpose of my certification, , I hereby certify that

- A) all the request and share certificates received for transmission of 20 Equity shares during the period from 1st April, 2022 to 31st March ,2023 as entered in the Memorandum of transmission, have been processed by RTA within stipulated time period as prescribed by the SEBI.
- B) RTA have not received any request for sub-division, consolidation, renewal or exchange of share certificate during the period from 1st April 2022 to 31st March 2023.

FOR PRAVIN KUMAR DROLIA,

PRAVIN KUMAR DROLIA Digitally signed by
PRAVIN KUMAR DROLIA
Date: 2023.04.24 11:35:03
+05'30'

(Pravin Kumar Drolia)
Proprietor

FCS 2366, CP 1362
UDIN: F002366E000173878
Peer review unit regn: 1928/2022

Place: 13, Selimpur Road,
Block D,
Kolkata 700031.
Date: 24/04/2023