

# La Opala RG Limited

India's  
**No1**  
TABLEWARE BRAND

LA OPALA  
**25**  
Years of  
Leadership

Date: 17<sup>th</sup> April, 2019

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

STOCK CODE : 526947

STOCK CODE : LAOPALA

**Sub: Certificate of Compliance under Regulation 40 (9) & (10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 31<sup>st</sup> March, 2019**

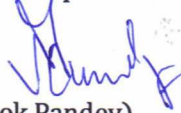
Dear Sirs/Madam,

As required under Regulation 40 (9) & (10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 w.r.t. transfer, transmission and transposition of securities, we are enclosing herewith a Certificate of Compliance issued by the Company Secretaries, M/s. Drolia & Co. for the half year ended 31<sup>st</sup> March, 2019.

We request you to kindly take the same on your record.

Thanking you,  
Yours faithfully,

For La Opala RG Limited

  
(Alok Pandey)

Company Secretary & Compliance Officer



Encl: As above

LA OPALA®

*diva*  
from LA OPALA®

SOLITAIRE  
CRYSTAL™

Chittrakoot 10th Floor 230A AJC Bose Road Kolkata 700 020 India  
P +91 76040 88814 / 15 / 16 / 17  
F +91 33 2287 0284  
E info@laopala.in www.laopala.in  
CIN-L26101WB1987PLC042512

***DROLIA & COMPANY***  
**Company Secretaries**

**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 , 2019 IN RESPECT OF M/S. LA OPALA RG LIMITED**

We have examined all the Share transfer deeds, Memorandum of transfers, registers, files and other documents of **M/S 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 transfer of equity shares of the Company for the period from 1<sup>st</sup> October , 2018 to 31<sup>st</sup> March , 2019 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, it is hereby certified that the RTA/Company have delivered during half year ended on 31<sup>st</sup> March , 2019:

A) All the Share Certificate(s) received with respect to valid transfer and/or transmission during the period from 1<sup>st</sup> October, 2018 to 31<sup>st</sup> March, 2019, as entered in the Memorandum of transfers, have been issued within stipulated time period (30 days) as prescribed by the SEBI from the respective date of lodgment of each such deed excepting those cases, if any, rejected on technical grounds and where seller notices were issued.

B) All the Share Certificates(s) in respect of requests for issuance of duplicate, sub-division, consolidation, renewal, exchange or endorsement of calls /allotment monies wherever applicable have been issued within stipulated time period of 30 days as prescribed by the SEBI from the date of lodgment of the same.

FOR DROLIA & COMPANY,  
(Company Secretaries)

(P K Drolia)  
Proprietor  
CP 1362



Place: 9, Crooked Lane,  
Kolkata 69  
Date: 11/ 04/2019