

La Opala RG Limited



Date: 30th October, 2019

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

The Manager
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, 5th 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 30th September, 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 & Company for the half year ended 30th September, 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



Chitrakoot 10th Floor 230A AJC Bose Road Kolkata 700 020 India
T +91 76040 88814/5/6/7 F +91 33 2287 0284
E info@laopala.in www.laopala.in
CIN-L26101WB1987PLC042512

DROLIA & COMPANY

(Company Secretaries)

9, Crooked Lane, Kolkata - 700069

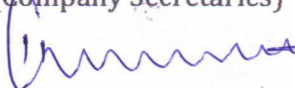

Mobile: 9831196869; Email: droliapravin@yahoo.co.in

CERTIFICATE OF COMPLIANCE UNDER REGULATION 40 (9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR ENDED ON 30th SEPTEMBER, 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 **10TH 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, 5th Floor, Kolkata-700 001 pertaining to transfer of equity shares of the Company for the period from 1st April, 2019 to 30th September, 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 30th September, 2019:

- A) All the Share Certificate(s) received with respect to valid transfer on which queries were raised by the RTA earlier only and transmission during the period from 1st April, 2019 to 30th September, 2019, as entered in the Memorandum of transfers, have been issued within stipulated time period 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) as requested for issue of duplicate, sub-divided, consolidated, renewal or exchange, whichever applicable, have been issued within stipulated time period as prescribed by the SEBI from the date of lodgment of the same.

FOR DROLIA & COMPANY,
(Company Secretaries)

(P K Drolia)
Proprietor
CP 1362

UDIN: F02366A000130538

Place: 9, Crooked Lane,
Kolkata 69
Date: 21/10/2019