

Dated 11th May 2020

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 Secretary
Listing Department
National Stock Exchange of India Limited
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, 2020.

Request you to kindly take the same on records.

Thanking You,

Yours faithfully,
For La Opala RG Limited
Sd/-
(Alok Pandey)
CFO and Company Secretary

Encl: As Above

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

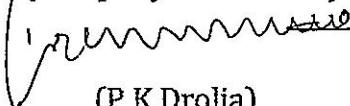
CERTIFICATE OF COMPLIANCE UNDER REGULATION 40 (9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR ENDED ON 31ST MARCH, 2020 IN RESPECT OF M/S. LA OPALA RG LIMITED

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 October , 2019 to 31st March , 2020 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 31st March , 2020:

A) All the Share Certificate(s) received with respect to valid transfer and/or transmission during the period from 1st October , 2019 to 31st March, 2020, 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.

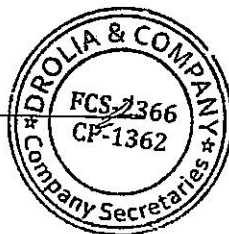
B) All the Share Certificates(s) in respect of requests for issuance of duplicate, sub-division, consolidation, renewal, exchange or endorsement of calls /allotment monies wherever applicable have been issued within stipulated time period of 30 days as prescribed by the SEBI from the date of lodgment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

FOR DROLIA & COMPANY,
{Company Secretaries}



(P K Drolia)
Proprietor

CP 1362, FCS 2366
UDIN: F002366B000218111



Place: 9, Crooked Lane,
Kolkata 69
Date: 08/05/2020