

La Opala RG Limited

India's
No1
TABLEWARE BRAND

LA OPALA
25
Years of
Leadership

Dated October 14, 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 September 30, 2020.

Request you to kindly take the same on records.

Thanking You,

Yours faithfully,
For La Opala RG Limited

Kanchan P. Jaiswal
(Kanchan Pandey Jaiswal)
Company Secretary & Compliance Officer

Encl: As Above

LA OPALA

diva
from LA OPALA

SOLITAIRE
CRYSTAL

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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, 2020 IN RESPECT OF LA OPALA RG LIMITED

We have examined all the Memorandum of transfer, transmission, registers, files and other documents of **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 physical transfer of equity shares of the Company for the period from 1st April , 2020 to 30th September , 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 digitally, it is hereby certified that the RTA/Company have delivered during half year ended on 30th September , 2020:

A) All the Share Certificate(s) received with respect to valid transfer , transposition and/or transmission during the period from 1st April , 2020 to 30th September ,2020, as entered in the memorandum of transfers, have been issued and delivered within stipulated time period (30 days) as prescribed by the SEBI from the respective date of lodgment of each such document excepting those cases, if any, rejected on technical grounds and where seller notices were issued.

B) The Company and RTA have not received any physical instrument thereon for sub-division, consolidation, renewal, exchange or endorsement of calls /allotment monies wherever applicable and any request for issue of duplicate certificate during the period from 1st April 2020 to 30th September 2020.

FOR DROLIA & COMPANY,
(Company Secretaries)

PRAVIN Digitally signed by
KUMAR PRAVIN KUMAR
DROLIA DROLIA
Date: 2020.10.14
14:46:53 +05'30'

Proprietor
CP 1362, FCS 2366
UDIN: F002366B000946045

Place: 9, Crooked Lane,
Kolkata 69
Date: 14/10/2020

Note: Our attendance for the purpose of physical verification and examination of relevant records in relation to the issue of above report was impracticable due to the prevailing restrictions caused by CORONA Pandemic and we relied on the records as made available to us by the RTA through digital mode and we have also relied on the certificate and information made available by the RTA of the Company in this regard.