

February 16, 2024

To
The Manager,
Department of Corporate Services,
BSE Ltd,
New Trading Ring, Rotunda Building
P. J. Tower, Dalal Street, Fort,
Mumbai – 400 001
Scrip Code: 526947

The Manager
Listing Department
National Stock Exchange of India Ltd
Exchange Plaza, 5th Floor,
Bandra Kurla Complex, Bandra (E)
Mumbai – 400 051
Symbol: LAOPALA

Dear Sir/Madam,

Sub: Intimation under Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015,

Pursuant to Regulation 39 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that our Registrar and Share Transfer Agent (RTA) M/s. Maheshwari Datamatics Private Ltd. has received request from following shareholder for issue of duplicate Share Certificate in respect of below mentioned shares, the details of which are given below:

Folio No.	Name of the shareholder	Distinctive No.		Certificate No.	No. of Shares	Date of Receipt
		From	To			
0002613	Shaila Phatak	558120015	55813000	35821	1000	15/02/2024

As required under SEBI Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated January 25, 2022, the Company shall issue 'Letter of Confirmation' to the shareholder, upon receipt of required documents from shareholder and completion of necessary formalities.

This is for your information and necessary action.

Thanking you,

Yours faithfully,

For **La Opala RG Limited**

NIDHI RATHI
Digitally signed
by NIDHI RATHI
Date: 2024.02.16
18:07:01 +05'30'

(Nidhi Rathi)

Company Secretary

Nidhi Rathi

From: maheshwari datamatics <mdpldc@yahoo.com>
Sent: 15 February 2024 15:15
To: nidhi.rathi@laopala.in
Subject: REQUEST FOR THE ISSUE OF DUPLICATE SHARE CERTIFICATE
Attachments: LRGL-0002613.pdf

SIR / MADAM

Please find attached letter from share holder for loss of share certificate.

Detail as follows.

UNIT: LA OPALA RG LTD

Folio No. : 0002613
Name : SHAILA PHATAK
Cert No. : 35821
Dist No. : 55812001 - 55813000
No Of Shares : 1000

Please arrange to upload the data in portal of NSE & BSE as the information is required to be provided to them within 2 days from date of receipt of request as per SEBI guidelines.

Kindly confirm.

SANDIPAN

Maheshwari Datamatics Pvt. Ltd.
Registrar & Share Transfer Agent
23 R.N.Mukherjee Road 5th Floor, Kolkata - 700001
Contact : 033-22482248, 2243-5029

MANESHWAR ENGINEERS PVT. LTD.

Received

Content: Not Verified

15 FEB 2024

Kolkata

To
Maheshwari Datamatics Private Limited,
R.N. Mukherjee Road, 5th Floor, Kolkata-700001

Unit: La Opala RG Limited

Respected Sir/Madam,

Sub-Request for issue of duplicate share certificate
Ref -Your letter MDPL/LRGL/Dup/1253 dated 01/01/2024

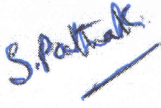
With reference to the subject cited above, and the observations stated therein, I am herewith enclosing the documents and replying to the discrepancies therein:

S.No.	RTA Discrepancies	My Reply
1.	You are required to send us proof of Holding such as counterfoil dividend warrant/xerox copy of the share certificate if any or any old letter received by you from the Company relating to your shareholding depicting Folio No. 0002613 for our verification	Please note that I hold 2000 shares in the Company. For verification of proof of holding, enclosed is the copy of the recent communication relating to dividend and copy of my share certificate no. 425 for your ready reference
2.	Please submit the photocopy of FIR/General Diary duly notarized indicating names of the Company, names of the shareholders, certificate and distinctive numbers of share certificates lost	Please note that pursuant to SEBI circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/70 dated 25 th May 2022 point no. 2.4 states that: <i>"There shall be no requirement to comply with Para2.1 and 2.2 of this circular that is the requirement of FIR and Newspaper ad, if the value of securities as on the date of submission of application, along with complete documentation as prescribed by the Board does not exceed Rs.5 Lakhs."</i>
3.	Original page of the newspaper carrying the advertisement which has wide circulation all over India (as per format enclosed)	In this regard, I hereby submit that: <ul style="list-style-type: none">- I was holding Share Certificate No. 425 and 35821 (1000 shares each)- I am applying for duplicate share certificate No. 35821 for 1000 shares the closing market value as on 18th January 2024 is Rs 3,54,500 which is less than Rs 5 Lakhs as stated in the SEBI circular, thereby I am exempted from the requirement of FIR and Newspaper Advertisement.
4.	Please also furnish us the self attested copy of pan card and aadhar card of two witness two indemnity bond	Enclosed
5.	Copy of Client Master List duly attested by DP	Please note that I am in the process of opening a Demat Account thereby I cannot provide the copy of CML. However, I will do the same once I open the same.

6.	Provide us self attested copy of PAN & Aadhar of the Nominee	Enclosed
7.	Provide us your specimen signature duly attested by your bank manager along with the copy of cancelled cheque leaf, the attestation should contain, the employee code of the person who attesting the signature along with the Bank Seal. (format attached)	Enclosed
8.	Self Attested Copy of PAN & Aadhar	Enclosed along with attested copy of the same

So In view of the above, I am herewith sending the required documents. I am humbly request you to issue the duplicate share certificate for 1000 shares.

Yours truly,



Shaila Pathak

Date-18th January 2024

Place- Hyderabad

SHARE CERTIFICATE

857

[Pursuant to sub-section (3) of section 46 of the Companies Act, 2013 and rule 5(2) of the Companies (Share Capital and Debentures) Rules 2014]

INE059D01020



LA OPALA RG LIMITED

CIN : L26101WB1987PLC042512

(Incorporated under the Companies Act, 1956)

Registered Office : "Chitrakoot", 10th Floor, 230A, A.J.C. Bose Road, Kolkata-700 020

This is to Certify that the person(s) named in this Certificate is/are the Registered Holder(s) of the within mentioned share(s) bearing the distinctive number(s) herein specified in the above Company subject to the Memorandum and Articles of Association of the Company and that the amount endorsed herein has been paid upon each such share

EQUITY SHARES EACH OF	Rs. 2/-
AMOUNT PAID UP PER SHARE	Rs. 2/-

Regd. Folio No.	0002613	Certificate No.	425
Name(s) of Holder(s)	SHAILA PHATAK		
No. of Share(s) held	*****1000* One Thousand		
Distinctive No(s)	627001 To 628000		

GIVEN under the Common Seal of the company this **26th day of September, 2014**



[Signature]
 Jr. Managing Director

[Signature]
 Director

[Signature]
 Company Secretary / Authorized Signatory

"Consolidated" Stamp Duty on
 40000 Share Certificates No
 040001 to 040000 Paid vide
 C.O. No. 756 F.T., Dated 16.3.95."

Note : No transfer of any of the shares comprised in this Certificate will be registered unless accompanied by this Certificate

CAUTION: Marking by PIN: 1805040804
0214