

Date: October 23, 2017

To,
The Secretary
Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers
25th Floor, Dalal Street
Mumbai 400 001

The Secretary
National Stock Exchange Of India Ltd.
Exchange Plaza
Bandra Kurla Complex, Bandra (East)
Mumbai 400 0541

Subject: Compliance under Regulation 40 (9) of SEBI (Listing Obligation And Disclosure Requirements) Regulations, 2015

Dear Sir,

We enclosed herewith the certificate for half year ended September 2017 as per Regulation 40 (9) of SEBI (Listing Obligation And Disclosure Requirements) Regulations, 2015 issued by the Company Secretary, Drolia & Co.

Please acknowledge receipt of the same.

Thanking You

Your faithfully
For, La Opala RG Limited


Alok Pandey
(CFO and Company Secretary)



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 30TH SEPTEMBER, 2017 IN RESPECT OF M/S. LA OPALA RG LIMITED

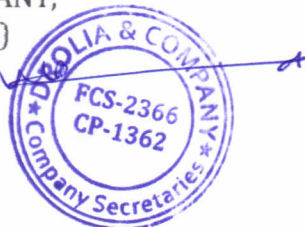
We have examined all the Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents of **M/S LA OPALA RG LIMITED** ("the Company") having its registered office at **10TH FLOOR, CHITRAKOOT, 230A, A J C BOSE ROAD, KOLKATA 700020** maintained by its RTA **M/S. MAHESHWARI DATAMATICS 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, 2017 to 30th September, 2017 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 has delivered during half year ended on 30th September, 2017:

A) All the Share Certificate(s) received with respect to valid Share transfer and/or transmission during the period from 1st April, 2017 to 30th September, 2017, 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: 13/10/2017