

Date: April 22, 2017

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

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

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

Dear Sir,

We enclosed herewith the certificate for half yearly ended March 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 31<sup>st</sup> MARCH, 2017**

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 **10<sup>TH</sup> 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 ,5<sup>th</sup> floor, Kolkata-700 001 pertaining to transfer of Equity Shares of the Company for the period from 1<sup>st</sup> October, 2016 to 31<sup>st</sup> March, 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 31<sup>st</sup> March, 2017:

A) All the Share Certificate(s) received with respect to valid Share transfer and/or transmission during the period from 1<sup>st</sup> October, 2016 to 31<sup>st</sup> March, 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, subdivision, 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: 12/04/2017