

LORG:CAL:2018
Date: October 22, 2018

The Secretary National Stock Exchange of India Ltd Exchange Plaza Bandra Kurla Complex, Bandra (East) Mumbai 400 051	The Secretary Bombay Stock Exchange Ltd Phiroze Jeejeebhoy Towers 25 th floor, Dalal Street Mumbai 400 001
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Dear Sir

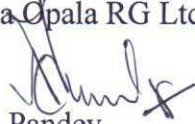
Sub: Compliance Certificate pursuant to Regulation 40 (9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

With reference to compliance certificate to be issued pursuant to Regulation 49 (9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the certificate received from practicing company secretary, Mr Pravin Kumar Drolia (CP 1362) for the half ended September, 2018.

Please acknowledge receipt of the same.

• Thanking you

Yours faithfully
For La Opala RG Ltd


Alok Pandey
CFO & 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, 2018 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, 2018 to 30th September, 2018 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, 2018:

- A) All the Share Certificate(s) received with respect to valid Share transfer and/or transmission during the period from 1st April, 2018 to 30th September, 2018, 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: 11/ 10/2018