

La Opala RG Limited



April 21, 2022

To
The Secretary
Listing Department,
Bombay Stock Exchange Limited
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
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 year ended March 31, 2022.

Request you to kindly take the same on records.

Thanking You,

Yours faithfully,
For La Opala RG Limited

Kanchan P Jaiswal
(Kanchan P Jaiswal)
Company Secretary



Encl.: As Above



CS PRAVIN KUMAR DROLIA
(Company Secretary in practice)
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 YEAR ENDED ON 31ST MARCH, 2022 IN RESPECT OF LA OPALA RG LIMITED

I have examined all the Memorandum of transfer, transmission, registers, files and other relevant documents of **LA OPALA RG LIMITED** ("the Company") having its registered office at Eco Centre, Premises No 803 & 804, EM Block, Sector V, Kolkata 700091 maintained by its RTA, M/S. Maheshwari datamatics Pvt. Ltd., of 23, R N Mukherjee Road, 5th Floor, Kolkata - 700 001 for the year ended 31st March 2022 covering period from 1st April , 2021 to 31st March , 2022 in connection with issuing compliance certificate in terms of Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, entered into by the Company with CSE,BSE & NSE and based on the information provided by the RTA digitally, it is hereby certify that:

- A) Request for Deletion of name for 2000 equity shares during the period from 1st April, 2021 to 31st March, 2022 have been processed by RTA within stipulated time period as prescribed by the SEBI.
- B) The Company and/or RTA have not received any request for re lodgment of transfer, transmission, sub-division, consolidation, renewal or exchange of certificate during the period from 1st April 2021 to 31st March 2022.

FOR PRAVIN KUMAR DROLIA

PRAVIN KUMAR
DROLIA

Digitally signed by
PRAVIN KUMAR DROLIA
Date: 2022.04.21
16:33:13 +05'30'

Proprietor
CP 1362, FCS 2366
UDIN: F002366D000179191
Peer review no: 1928/2022

Place: 9, Crooked Lane, Kolkata-69
Date: 21 /04/2022

Note:

My 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 Covid - 19 Pandemic and I have relied on the records, as made available to me by the RTA through digital mode and I have also relied on the certificate and information made available by the RTA in this regard.