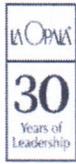


# La Opala RG Limited



April 21, 2022

To  
The Secretary  
Listing Department,  
Bombay Stock Exchange 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 Limited  
Exchange Plaza, Plot No C/ 1, G Block,  
Bandra Kurla Complex, Bandra (E) -  
Mumbai — 400 051

**SCRIP CODE: 526947**

**STOCK CODE: LAOPALA**

**Sub:Reconciliation of Share Capital Audit Report for the Quarter ended March 31, 2022**

Dear Sir/ Madam,

In compliance with Regulation 76(1) of SEBI (Depositories and Participants) Regulations, 2018, as amended, please find attached herewith the Reconciliation of Share Capital Audit Report for the quarter ended March 31, 2022. The Report dated April 21, 2022 has been signed by Mr. Pravin Drolia, Practising Company Secretary.

Kindly take the above information on record.

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 whole time practice)  
**RECONCILIATION OF SHARE CAPITAL AUDIT**  
**( As per regulation 76(1)of the SEBI ( Depositories and Participants)**  
**Regulations 2018**

1 For Quarter Ended	<b>31st March' 2022</b>
2 ISIN	<b>INE059D01020</b>
3 Face Value	<b>Rs 2/-</b>
4 Name of the company	<b>LA OPALA RG LIMITED</b>
5 Registered Office Address	<b>ECO Centre, Premises No 803 &amp; 804, EM Block, Sector V, Kolkata 700091</b>
6 Correspondence Address	<b>ECO Centre, Premises No 803 &amp; 804, EM Block, Sector V, Kolkata 700091</b>
7 Telephone & Fax no.	<b>033-7604088814/15/16/17</b>
8 Email Address	<b><a href="mailto:info@laopala.in">info@laopala.in</a></b>

9 Names of the Stock Exchanges where the Company's securities are listed :

<b>1. BSE Ltd</b>
<b>2 National Stock Exchange of India Ltd</b>
<b>3. The Calcutta Stock Exchange Ltd</b>

		Number of Shares	% of total Issued Capital
10 Issued Capital		111000000	
11 Listed Capital (Exchange wise)	a BSE	111000000	100.00
	b NSE	111000000	100.00
	c CSE• See note	0	0.00

**As the Company had applied for delisting of its securities from Calcutta Stock Exchange(CSE) in the year 2006, subsequent increase in share capital of the Company from time to time after 2006 have not been updated in the records of CSE. Now the Company is in process of regularisation of the same with the Exchange as stated to me by the management of the Company.**

12 Held in dematerialised form in CDSL	6742323	6.07
13 Held in dematerialised form in NSDL	103843251	93.56
14 Physical	414426	0.37
15 Total No. of Shares (12+13+14)	111000000	100.00

16 Reasons for Difference if any, (10&11), (10&15), (11&15) **No difference**

17 Certifying the details of changes in share capital during the quarter under consideration as per table below:

Particulars	No. of Shares	Applied / Not Applied for listing	Listed on Stock Exchanges	Whether intimated to CDSL	Whether intimated to NSDL	In-prin.appr. pending for SE
<b>NIL</b>	<b>NIL</b>	<b>N/A</b>	<b>N/A</b>	<b>N/A</b>	<b>N/A</b>	<b>N/A</b>

18 Register of Members is updated ( Yes / No ) Yes  
if not, updated upto which date N.A

19 Reference of previous quarter with regards to excess dematerialised shares, if any. No

20 Has the Company resolved the matter mentioned in point no. 19 above in the current quarter? If not, reason why? N.A

Cont on page 2

PRAVIN  
KUMAR  
DROLIA

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PRAVIN KUMAR DROLIA  
Date: 2022.04.21  
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21 Mentioned the total no. of requests, if any, confirmed after 21 days and the total no. of request pending beyond 21 days with the reasons for delay.

Total no. of Demat requests	No. of requests	No. of Shares	Reasons for delay
Confirmed after 21 days	NIL	NIL	N.A
Pending for more than 21 days	NIL	NIL	N.A

22 Name, Telephone & Fax No. of the Compliance Officer of the Co.

Ms Kanchan Pandey Jaiswal
033-7604088814/15/16 ,email: kanchan@laopala.in

23 Name, Telephone & Fax No., Regn No. of the certifying Company Secretary

Pravin Kumar Drolia
9, Crooked Lane, 3rd floor, R N 19, Kolkata: 700 069
Phone: 9831196869
FCS 2366, CP 1362

24 Appointment of common agency for share registry work, if yes ( name & address)

Maheswari Datamatics Pvt Ltd
23, R N Mukherjee Road, 5th Floor, Kolkata- 700001
Email: mdpldc@yahoo.com and info@mdpl.in
Phone Nos:033- 22435029, 033-22482248,033-22316839

25 Any other details that the auditor may like to provide. (e.g. BIFR company, delisting from SE, company changed its names etc)

NO
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PRAVIN KUMAR DROLIA  
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Date: 2022.04.21 17:13:53 +05'30'

(PRAVIN KUMAR DROLIA)  
Company Secretary in whole time practice  
FCS 2366, CP 1362  
UDIN: F002366D000179917  
Peer view registration: 1928/2022

PLACE: 9, CROOKED LANE,  
3RD FLOOR  
KOLKATA 700 069

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.**