

La Opala RG Limited



October 11, 2021

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 September 30, 2021

Dear Sir/ Madam,

In compliance with Regulation 76(1) of SEBI (Depositories and Participants) Regulations, 2018, please find attached herewith the Reconciliation of Share Capital Audit Report for the quarter ended September 30, 2021. The Report dated October 11, 2021 has been signed by Mr. Pravin Drolia of M/s. Drolia & Company, Company Secretaries.

Kindly take the above information on record.

Thanking You,

Yours faithfully,
For La Opala RG Limited

Kanchan P Jainwal
(Kanchan P Jainwal)
Company Secretary



Encl: As Above

LA OPALA

diva
from LA OPALA

SOLITAIRE
CRYSTAL

Eco Centre, 8th Floor, EM-4, Sector-V, Kolkata-700091
T +91 76040 88814/5/6/7 • info@laopala.in • www.laopala.in
CIN-L26101WB1987PLC042512

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
2 ISIN
3 Face Value

30th September' 2021
INE059D01020
Rs 2/-

- 4 Name of the company
5 Registered Office Address
6 Correspondence Address
7 Telephone & Fax no.
8 Email Address

LA OPALA RG LIMITED
ECO Centre, Premises No 803 & 804, EM Block, Sector V, Kolkata 700091
ECO Centre, Premises No 803 & 804, EM Block, Sector V, Kolkata 700091
033-7604088814/15/16/17
info@laopala.in

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

1. BSE Ltd
2. National Stock Exchange of India Ltd

- 10 Issued Capital
11 Listed Capital (Exchange wise)

BSE
NSE

Number of Shares	% of total Issued Capital
111000000	
111000000	100.00
111000000	100.00

- 12 Held in dematerialised form in CDSL
13 Held in dematerialised form in NSDL
14 Physical

5741823	5.17
104768006	94.39
490171	0.44

- 15 Total No. of Shares (12+13+14)

111000000	100.00
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- 16 Reasons for Difference if any, (10&11), (10&15), (11&15)

There is 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
NIL	NIL	N/A	N/A	N/A	N/A	N/A

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

Yes
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
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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

PRAVIN
KUMAR
DROLIA

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PRAVIN KUMAR
DROLIA
Date: 2021.10.11
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(PRAVIN KUMAR DROLIA)
Company Secretary in whole time practice
FCS 2366, CP 1362
UDIN: F002366C001140151

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

DATE: 11/10/2021

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.