# La Opala RG Limited



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July 14, 2021

To The Secretary Listing Department, Bombay Stock Exchange Limited New Trading Ring, Rotunda Building, P.J. Tower, Dalal Street, Fort, 27th Floor <u>Mumbai — 400 001</u>

The Secretary Listing Department National Stock Exchange of India Limited Exchange Plaza, Plot No C/ 1, G Block, Bandra Kurla Complex, Bandra (E) -<u>Mumbai — 400 051</u>

### SCRIP CODE: 526947

### STOCK CODE: LAOPALA

### Sub: Reconciliation of Share Capital Audit Report for the Quarter ended June 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 June 30, 2021. The Report dated July 14, 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

Kauchan P Laiswal

(Kanchan P Jaiswal) Company Secretary

Encl: As Above









Eco Centre, Premises No. - 803 & 804, 8th Floor, EM - Block EM - 4, Sector - 5, Kolkata - 700091 T + 91 76040 88814/5/6/7 • info@laopala.in • www.laopala.in CIN - L26101WB1987PLC042512

## DROLIA & COMPANY

# (Company Secretaries) <u>RECONCILIATION OF SHARE CAPITAL AUDIT</u> (As per regulation 76(1) of the SEBI (Depositories and Participants)

# Regulations 2018

1 For Quarter Ended 2 ISIN 3 Face Value	30th June' 2021 INE059D01020 Rs 2/-					
<ul> <li>4 Name of the company</li> <li>5 Registered Office Address</li> <li>6 Correspondence Address</li> <li>7 Telephone &amp; Fax no.</li> <li>8 Email Address</li> </ul>	LA OPALA RG LIMITEDECO Centre, Premises No 803 & 804, EM Block, Sector V, Kolkata 700091ECO Centre, Premises No 803 & 804, EM Block, Sector V, Kolkata 700091033-7604088814/15/16/17info@laopala.in					
9 Names of the Stock Exchanges	where the Company's sec	urities are listed :				
1. BSE Ltd 2. National Stock Exchange of India Ltd						
			Number of Shares	% of total Issued Capital		
10 Issued Capital			111000000			
11 Listed Capital (Exchange wise)		BSE	111000000	100.00		
		NSE	111000000	100.00		
2 Held in dematerialised form in CDSL 5492222 4.95						
13 Held in dematerialised form in I			105012607	94.61		
14 Physical			495171	0.44		
15 Total No. of Shares (12+13+14	)		111000000	100.00		

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	Listed on Stock	Whether	Whether	In-prin.appr.
		listing	Exchanges	intimated to	intimated to NSDL	pending for
			5	CDSL		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

- 19 Reference of previous quarter with regards to excess dematerialised shares, if any.
- 20 Has the Company resolved the matter mentioned in point no. 19 above in the current quarter? If not, reason why?

Yes N.A No N.A

There is no difference

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PRAVIN KUMAR	Digitally signed by PRAVIN KUMAR DROLIA	
DROLIA	Date: 2021.07.14 11:14:58 +05'30'	

<sup>16</sup> Reasons for Difference if any, (10&11), (10&15), (11&15)

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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.
- 23 Name, Telephone & Fax No., Regn No. of the certifying Company Secretary
- 24 Appointment of common agency for share registry work, if yes ( name & address)
- 25 Any other details that the auditor may like to provide. (e.g. BIFR company, delisting from SE, company changed its names etc)

#### FOR DROLIA & COMPANY (Company Secretaries)

Pravin Kumar Drolia Digitally signed by PRAVIN KUMAR DROLIA Date: 2021.07.14 11:15:28 +05'30'

Proprietor FCS 2366, CP 1362 UDIN: F002366C000628541

#### 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.

PLACE: 9, CROOKED LANE,

3RD FLOOR KOLKATA 700 069

DATE: 14/07/2021

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

Pravin Kumar Drolia 9, Crooked Lane,3rd floor, R N 19,Kolkata: 700 069

Phone: 9831196869 FCS 2366, CP 1362

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

NO