La Opala RG Limited



Date: October 23, 2017

To, **The Secretary** Bombay Stock Exchange Ltd. Phiroze Jeejeebhoy Towers 25th Floor, Dalal Street **Mumbai 400 001**

The Secretary National Stock Exchange Of India Ltd. Exchange Plaza Bandra Kurla Complex, Bandra (East) <u>Mumbai 400 0541</u>

Subject: Compliance certificate pursuant to Regulation 7(3) of SEBI (Listing Obligation And Disclosure Requirements) Regulations, 2015

Dear Sir,

With reference to compliance certificate to be issued pursuant to Regulation 7(3) of SEBI (Listing Obligation And Disclosure Requirements) Regulations, 2015, we hereby confirm that all the activities in relation to physical share transfer Facility and electronic shareholders data as received from the Depositories are maintain by Maheshwari Datamatics Pvt. Ltd. (Permanent Registration No. INR000000353 as Category I & Share Transfer Agent) for half year ended September 2017.

Further, we are enclosing herewith certificate received from Maheshwari Datamatics Pvt. Ltd. in this regard.

Please acknowledge receipt of the same.

Thanking You

Your faithfully For, **La Opala RG Limited**

Alok Pandey (Compliance Officer)







SOLITAIRE CRYSTAL. Chitrakoot 10th Floor 230A AJC Bose Road Kolkata 700 020 India T +91 33 6503 6656/7/8/9 F +91 33 2287 0284 E info@laopala.in www.laopala.in CIN-L26101WB1987PLC042512 COMPLIANCE Certificate U/R 7(3) of SEBI (Listing Obligations &

Disclosure Requirements) Regulations, 2015 For The period From 01/04/2017 to 30/09/2017

This is to certify that, we, Maheshwari Datamatics Pvt. Ltd., are currently providing services to LA OPALA RG LTD. as the Registrar & Share Transfer Agent.

This Compliance Certificate is issued pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We hereby confirm that all activities in relation to physical Share Transfer facility and electronic Shareholders data as received from the Depositories are maintained by Maheshwari Datamatics Pvt. Ltd., which is registered with the Securities and Exchange Board of India (Permanent Registration No.INR000000353 as a Category I Registrar & Share Transfer Agent.

For MAHESHWARI DATAMATICS PVT. LTD.

S Rajagopal Vice President & Compliance Officer

Date: 03/10/2017



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