La Opala RG Limited





April 13, 2024

To The Secretary Department of Corporate Services **BSE Limited** New Trading Ring, Rotunda Building P.J. Tower, Dalal Street, Fort, 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: Submission of Compliance Certificate under Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the financial year ended March 31, 2024

Dear Sir/Madam,

Pursuant to Regulation 7(3) of the SEBI Listing Regulations, 2015, as amended, we hereby certify that during the financial year ended March 31, 2024, all activities of the Company in relation to share transfer facility are maintained by the Company's Registrar & Share Transfer Agent, viz., M/s. Maheshwari Datamatics Pvt. Ltd., which is registered as Registrar & Share Transfer Agent in Category-I with the Securities and Exchange Board of India vide Registration Number: INR000000353.

A copy of the certificate duly signed by the Compliance Officer of the Company and authorised representative of M/s. Maheshwari Datamatics Pvt. Ltd, certifying compliance with the requirements of Regulation 7(2) SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is enclosed herewith.

Kindly take the above information on records.

Thanking You,

Yours faithfully, For La Opala RG Limited

NIDHI RATHI Date: 2024.04.1312:56:59

(Nidhi Rathi) **Company Secretary**

Encl.: As Above









MAHESHWARI DATAMATICS PVT. LTD.

Regd. Off.: 23, R. N. Mukherjee Road, 5th Floor, Kolkata - 700 001, Phone: 2248-2248, 2243-5029, 2231-6839 E.mail: mdpldc@yahoo.com, Website: www.mdpl.in, CIN: U20221WB1982PTC034886

Compliance Certificate U/R 7(3) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 for The period From 01/04/2023 to 31/03/2024

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.INRO00000353) as a Category I Registrar & Share Transfer Agent.

For MAHESHWARI DATAMATICS PVT. LTD.

S K Chaubey Senior Executive

Date: 03/04/2024

FOR LA OPALA RG LIMITED

Company Secretary

