

La Opala RG Limited

India's
No1
TANJAWARA BRAND

LAOPALA
25
Years of
Leadership

Dated 11th May 2020

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: Compliance Certificate under Regulation 7(3) of SEBI (LODR) Regulations, 2015 for the half year ended 31st March, 2020

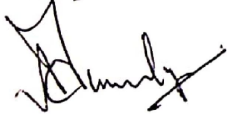
Dear Sir/Madam,,

Pursuant to Regulation 7(3) of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facilities are maintained by the Company's Registrar & Share Transfer Agent, viz, M/s. Maheshwari Datamatics Pvt. Ltd., which is SEBI approved Category I, registered with Securities and Exchange Board of India (SEBI Registration No. INR000000353).

Further, please find enclosed the Compliance Certificate for the half year ended as on 31st March, 2020, received from M/s. Maheshwari Datamatics Pvt. Ltd. in this regard.

Kindly take the above information on records.

Thanking You,
Yours faithfully,
For La Opala RG Limited



(Alok Pandey)
CFO and Company Secretary

Encl: As Above

LAOPALA

diva
from LAOPALA

SOLITAIRE
CRYSTAL

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CIN-L26101WB1987PLC042512

MAHESHWARI DATAMATICS PVT.LTD.

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Fax: (033) 2248-4787, 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 01/10/2019 to 31/03/2020

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 K Chaubey
Senior Executive

Date: 09/04/2020