

Dated 12th 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: Submission of Certificate under Regulation 74 (5) of SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended March 31, 2020

Dear Sir/ Madam,

In compliance with Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, please find attached a copy of the Certificate, received from Registrar and Share Transfer Agent of the Company, Maheshwari Datamatics Private Limited, for the quarter ended March 31, 2020.

Kindly place it on record and update your website.

Thanking You,

Yours faithfully,
For La Opala RG Limited
Sd/-
(Alok Pandey)
CFO and Company Secretary

Encl: As Above

MAHESHWARI DATAMATICS PVT.LTD.

Regd. Office: 23, R.N.Mukherjee Road, 5th Floor, Kolkata – 700001 . Phone: 2248- 2248, 2243-5029

Fax: (033) 2248-4787, E-mail : mdpldc@yahoo.com, Website: www.mdpl.in

CIN: U20221WB1982PTC034886

11/04/2020

LA OPALA RG LTD. - INE059D01020

"CHITRAKOOT", 10TH FLOOR

230A, A.J.C.BOSE ROAD

KOLKATA

PIN 700020

Dear Sir / Madam

Sub: Compliance Regarding Confirmation Of Dematerialisation as per Section 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018

We confirm having sent the Demat Transfer Register for the Period 01/01/2020 to 31/03/2020 to the depository/depositories and as well as to all the Stock Exchanges, where your Shares are listed.

We also hereby confirm having Destroyed/Mutilated/Cancelled all the securities received from the concerned DPs after Dematerialisation within the stipulated time.

Thanking You,

Yours faithfully

For MAHESHWARI DATAMATICS PVT. LTD.



REGISTRARS