

Date: 25<sup>th</sup> May, 2021

To

The Manager,  
Department of Corporate Services,  
**Bombay Stock Exchange Limited,**  
New Trading Ring, Rotunda Building  
P. J. Tower, Dalal Street, Fort,  
Mumbai – 400 001  
Scrip Code: 526947

The Manager  
Listing Department  
**National Stock Exchange of India Limited**  
Exchange Plaza, 5<sup>th</sup> Floor,  
Bandra Kurla Complex, Bandra (E)  
Mumbai – 400 051  
Symbol: LAOPALA

**Sub: Regulation 24A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 -  
Submission of Annual Secretarial Compliance Report for the year ended March 31, 2021**

Dear Sir/Madam,

Pursuant to Regulation 24A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/1/27/2019 dated February 08, 2019, we enclose herewith copy of Annual Secretarial Compliance Report dated May 25, 2021, issued by Mr. Pravin Kumar Drolia of M/s Drolia & Company, Practicing Company Secretary, for the year ended March 31, 2021.

You are requested to take the above intimation on records and oblige.

Thanking You,

Yours faithfully,  
For La Opala RG Limited

*Kanchan P Jaiswal*  
(Kanchan P Jaiswal)  
Company Secretary & Compliance Officer



Encl: As Above



**DROLIA & COMPANY**

**Company Secretaries**

**Secretarial Compliance Report of La Opala RG Limited  
for the year ended 31<sup>st</sup> March, 2021**

**(Pursuant to Regulation 24A of SEBI (LODR) 2015 and Circular No. CIR/CFD/CMD/1/27/2019 Dated February 08, 2019)**

I, Pravin Kumar Drolia, Proprietor of Drolia & Company (Company Secretaries) have examined:

- (a) All the documents and records made available to us and explanation provided by LA OPALA RG LTD (“the listed entity)
- (b) The filings/ submissions made by the listed entity to the stock exchanges,
- (c) Website of the listed entity,
- (d) Any other document/ filing, as may be relevant, which has been relied upon to make this certification  
**for the year ended 31<sup>st</sup> March 2021 (“Review Period”) in respect of compliance with the provisions of:**
  - (a) The Securities and Exchange Board of India Act, 1992 (“SEBI Act”) and the Regulations, circulars, guidelines issued thereunder; and
  - (b) The Securities Contracts (Regulation) Act, 1956 (“SCRA”), rules made thereunder and the Regulations, circulars, guidelines issued thereunder by the Securities and Exchange Board of India (“SEBI”); and

**The specific Regulations, whose provisions and the circulars/ guidelines issued thereunder and applicable to the above listed entity, have been examined, include: -**

- (a) Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015;
- (b) Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011;
- (c) Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015;
- (d) Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018; and other regulations as applicable and circulars/ guidelines issued thereunder.

**As per the representations made by the management and relied upon by me, the Company has not carried out any activities during the review period under the following Regulations: -**

- (a) Securities and Exchange Board of India (Buyback of Securities) Regulations, 2018;
- (b) Securities and Exchange Board of India (Share Based Employee Benefits) Regulations, 2014;
- (c) Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018;
- (d) Securities and Exchange Board of India (Issue and Listing of Non-Convertible and Redeemable Preference Shares) Regulations, 2013;
- (e) Securities and Exchange Board of India (Issue and Listing of Debt Securities) Regulations, 2008;

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and based on the above examination, I hereby report that, during the review period:

- (a) The listed entity has complied with all the provisions of the above applicable Regulations and circulars/ guidelines issued thereunder during the period under review. The Company has not received any notice from Stock Exchange and SEBI regarding contravention and noncompliance of applicable Regulations and circulars/ guidelines issued thereunder
- (b) The listed entity has maintained proper records under the provisions of the above applicable Regulations and circulars/ guidelines issued thereunder insofar as it appears from my examination of those records.
- (c) There were no any actions taken against the listed entity/ its promoters/ directors/ material subsidiaries either by SEBI or by Stock Exchanges (*including under the Standard Operating Procedures issued by SEBI through various circulars*) under the aforesaid Acts/ Regulations and circulars/ guidelines issued there under during the period under review:
- (d) The listed entity has taken the following actions to comply with the observations made in previous reports:

Sr No	Observations of the practicing Company Secretary in the previous report	Observation made in the secretarial compliance report for the current year	Actions taken by the listed entity, if any	Comments of the practicing Company Secretary on the actions taken by the listed entity
	NONE	NONE	NA	NONE

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

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**(Pravin Kumar Drolia)**  
**Proprietor**  
**FCS :2366**  
**CP: 1362**

**Date: 25/05/2021**

**Place: Kolkata**

**UDIN: F002366C000364772**

**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 CORONA Pandemic and I relied on the records and information as made available to me by the Company through digital mode only.**