

Date: 23rd May, 2019

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 Manager
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C/1, G Block
Bandra Kurla Complex, Bandra (E)
Mumbai - 400 051

SCRIP CODE : 526947

SCRIP SYMBOL : LAOPALA

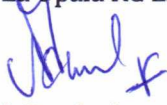
Sub: Regulation 24A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) - Submission of Annual Secretarial Compliance Report for the year ended March 31, 2019

Dear Sirs/Madam,

Pursuant to Regulation 24A of the Listing Regulations read with SEBI Circular No. CIR/CFD/CMD1/27/2019 dated February 8, 2019, we enclose herewith copy of Annual Secretarial Compliance Report dated May 9, 2019 issued by Mr. Pravin Drolia of M/s. Drolia & Co, Practicing Company Secretaries, for the year ended March 31, 2019.

You are requested to kindly take the above information on record.

Thanking you,
Yours faithfully,
For La Opala RG Limited

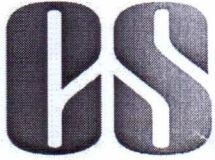


(Alok Pandey)

Company Secretary & Compliance Officer



Encl: As above



DROLIA & COMPANY

Company Secretaries

Secretarial Compliance Report of M/s La Opala RG Limited for the year ended 31st March 2019

(Pursuant to SEBI- CIR/CFD/CMD/1127/2019 Dated 8th February, 2019)

I, Pravin Kumar Drolia proprietor of M/s Drolia & Company, Company Secretaries have examined:

- (a) All the documents and records made available to us and explanation provided by M/s 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 31st March 2019 ("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");

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.

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;

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- (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;

Based on the above examination, I hereby report that, during the Review Period:

- (a) The listed entity has complied with the provisions of the above applicable Regulations and circulars/ guidelines issued thereunder except in respect of matters specified below:

Sr. No	Compliance Requirement (Regulations/ circulars / guidelines including specific clause)	Deviations	Observations/Remarks of the Practicing Company Secretary
1	Quarterly statement of Investor Compliant under Regulation 13(3) of LODR 2015	Report submitted beyond stipulated time period	This violation occurred inadvertently

- (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) The following are the details of 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 thereunder:

Sr. No.	Action taken by	Details of Violation	Details of action taken E.g. fines, warning letter, debarment, etc.	Observations/ remarks of the Practicing Company Secretary, if any.
1.	NSE and BSE	Quarterly statement of Investor Compliant under Regulation 13(3) of LODR 2015 submitted beyond time limit	Fine of Rs 3540/- imposed each by NSE and BSE	Compliance officer of the company stated that no such violation of the regulation will happen in future

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- (b) The listed entity has taken the following actions to comply with the observations made in previous reports:
Not Applicable as this being the first reporting since the notification of the requirements to submit the report, reporting on actions to comply with the observations made in the previous reports do not arise.

FOR DROLIA & COMPANY,
(Company Secretaries)



(P K Drolia)
Proprietor

CP 1362, FCS 2366



Place: 9, Crooked Lane,
Kolkata 69

Date: 09/05/2019