

La Opala RG Limited



May 25, 2022

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, 5th Floor,
Bandra Kurla Complex, Bandra (E)
Mumbai – 400 051
Symbol: LAOPALA

Sub: Regulation 24A of the SEBI (LODR) Regulations, 2015, as amended - Submission of Annual Secretarial Compliance Report for the year ended March 31, 2022

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, 2022, issued by Mr. Pravin Kumar Droliia, Company Secretary in whole time practice, for the year ended March 31, 2022.

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

LA OPALA

diva
from LA OPALA

SOLITAIRE
CRYSTAL

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CIN-L26101WB1987PLC042512

CS PRAVIN KUMAR DROLIA
(Company Secretary in whole time practice)
13, Selimpur Road, Block-D, Dhakuria, Kolkata - 700031
Mobile: 9831196869; Email: droliapravin12@gmail.com

Secretarial Compliance Report of La Opala RG Limited
for the year ended 31st March, 2022

(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, (Company Secretary in whole time practice) 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 31st March 2022 ("Review Period") in respect of compliance with the provisions of:
 - (a) Securities and Exchange Board of India Act, 1992 ("SEBI Act") and the Regulations, circulars, guidelines issued thereunder; and
 - (b) 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 and sweat equity) Regulations, 2021;
- (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 securities) Regulations, 2021;

Cont. on page 2

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 PRAVIN KUMAR DROLIA
(Company Secretary in whole time practice)

PRAVIN
KUMAR
DROLIA

Digitally signed by
PRAVIN KUMAR
DROLIA
Date: 2022.05.25
11:44:20 +05'30'

(Pravin Kumar Drolia)
Proprietor

FCS :2366, CP: 1362

Peer view registration:1928/2022

Date: 25/05/2022

Place: Kolkata

UDIN: F002366D000382163