



Date: - 10th April, 2019

To,
National Stock Exchange of India Limited
Listing Department
Exchange Plaza,
Plot No. C/1, G Block,
Bandra - Kurla Complex,
Bandra (E), Mumbai - 400051, (MH)

Symbol: OPAL

Series: SM

Subject: - Disclosure pursuant to Regulation 40(9) and (10) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI (LODR) Regulations, 2015").

Dear Sir / Madam,

We are enclosing herewith, certificate of Practicing Company Secretary for the half year ended 31st March, 2019 as per Regulation 40(9) and (10) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly acknowledge the receipt.

Yours truly,

FOR OPAL LUXURY TIME PRODUCTS LIMITED

AUTHORIZED SIGNATORY



OPAL LUXURY TIME PRODUCTS LIMITED

Regd. Office Address: Plot No. 31, 1st Floor, 'Shree Ganesh', Shivaji Housing Society, Senapati Bapat Road, Pune - 411 016
Tel.: +91 20 2563 1909 Telefax: +91 20 2563 1919 Ext.111

Factory Address: Plot No. 5 & 6, Ramnagar Industrial Estate, Roorkee, Dist: Haridwar - 247 667 (India)
Tel.: +91 1332 261573, Fax: +91 1332 261574

Email: contact@opalclocks.com **Website:** www.opalclocks.com

CIN: L33309PN2007PLC129597

R:/KFPL/OLTP/TRF/40(9)
DATE:05/04/2019


OPAL LUXURY TIME PRODUCTS LIMITED
PLOT NO. 31, SHREE GANESH
01ST FLOOR, SHIVAJI HOUSING SOCIETY
BEHIND ICC TOWERS, SENAPATI BAPAT ROAD
PUNE
411016

Dear Sir/Madam

Please find enclosed herewith statement of transfers with regard to
Clause 40(9) of the LISTING AGREEMENT during the halfyear ended 31/03/2019.
You are requested to file the same immediately with Stock Exchange where
your Company's Shares are listed

Thanking You

Yours faithfully,
for KARVY FINTECH PRIVATE LIMITED


Mohammed Shanoor
Corporate Registry

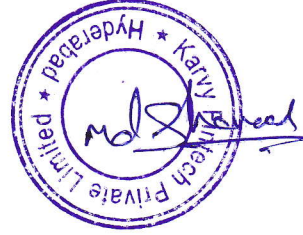
OPAL LUXURY TIME PRODUCTS LIMITED

AUDIT REPORT (TRF)

For the Period From 01/10/2018 To 31/03/2019

SLNO	TRFR NO	INWARD DATE	APPR DATE	DISP DATE	NO.OF DAYS
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**** End Of Report ****





CERTIFICATE

We hereby confirm that, we have examined share transfer registers, minutes of the transfer committee meetings, transfer deeds, and other relevant records relating to transfer of securities maintained by M/s. Karvy Computershare Private Limited, Registrar and Transfer Agents having its office at Plot No. 17-24, Vittal Rao Nagar, Madhapur, Hyderabad- 500 081, Andhra Pradesh, India of **Opal Luxury Time Products Limited**, having its Registered office at Shree Ganesh, Plot Nzo. 31, Shivaji Housing Society, Behind ICC Tower, Senapati Bapat Road, Pune – 411016, Maharashtra, India for the purpose of issuing certificate under sub-clause (9) of Clause 40 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for half year ended 31st March, 2019.

We hereby certify that, there were NO physical transfers received for registration for the half year period ending 31st March, 2019.

 **MAHESH G. BAGLA**
Company Secretary
Membership No.21041

Mahesh G Bagla
Practicing Company Secretary
Membership No:-21041
C P No:-13136

Date: 10th April, 2019
Place: Pune