

OPAL LUXURY TIME PRODUCTS LIMITED

(CIN: L33309PN2007PLC129597)

Registered Office: Unit No. 5, Dangat Patil Nagar, S.No. 82/3 Shivane, off NDA Road,
Shivane, Pune – 411023 Maharashtra, India

Tel: +91 20 2563 1909, E-mail: contacts@opalclocks.com

Website: - www.opalclocks.com

Date: - 12th November, 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)

Series: SM

Symbol: OPAL

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”).

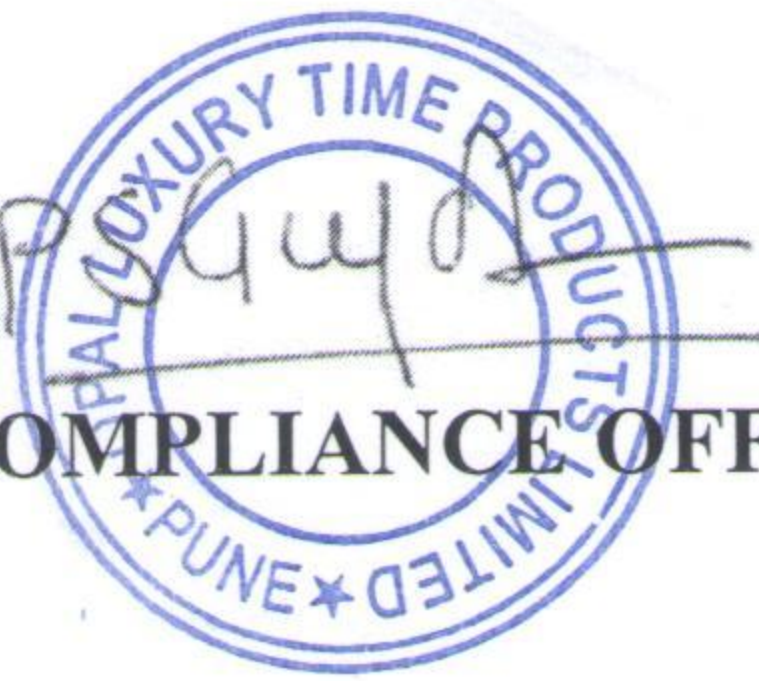
Dear Sir / Madam,

We are enclosing herewith, certificate of Practicing Company Secretary for the half year ended 30th September, 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


COMPLIANCE OFFICER

R:/KFPL/OLTP/TRF/40(9)
DATE:30/10/2019

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 30/09/2019. 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

Karvy Fintech Private Limited (KFPL)
(Formerly known as KCPL Advisory Services Private Limited)

Registered & Corporate Office

"Karvy Selenium Tower-B", Plot No. 31 & 32, Gachibowli, Financial District, Nanakramguda, Serilingampally, Hyderabad - 500032, Telangana.

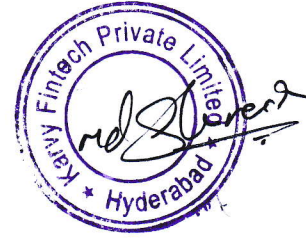
Ph : +91 40 6716 2222, 3321 1000 | www.karvyfintech.com | CIN : U67200TG2017PTC117649

OPAL LUXURY TIME PRODUCTS LIMITED

AUDIT REPORT (TRF)

For the Period From 01/04/2019 To 30/09/2019

SLNO	TRFR NO	INWARD DATE	APPR DATE	DISP DATE	NO.OF DAYS
NIL					
**** 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 Unit No. 5, Dangat Patil Nagar, S.No. 82/3 Shivane, off NDA Road, Shivane, Pune – 411023 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 30th September, 2019. We hereby certify that, there were NO physical transfers received for registration for the half year period ending 30th September, 2019.



MAHESH G BAGLA
PRACTICING COMPANY SECRETARY
MEMBERSHIP NO: 21041
C P NO: 13136
UDIN: - A021041A000232593

Date: 12th November, 2019

Place: Pune

Address: Office No. 304, Gera Junction, Lulla Nagar Signal, Kondhwa Road,
Above Union Bank of India, Pune – 411 040, Maharashtra, India
Contact No: +91 90490 00431 **Email:** maheshgbagla@gmail.com