

**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](mailto:contacts@opalclocks.com)

Website: - [www.opalclocks.com](http://www.opalclocks.com)

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**COMPLIANCE CERTIFICATE**

Half yearly ended 30<sup>th</sup> September, 2019

I, Pratibha Subhash Gujar, Director/Compliance Officer of the Company, do hereby certify that, as per Regulation 7(2) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, all activities in relation to both physical and electronic share transfer facility of Opal Luxury Time Limited for the half yearly ended 30<sup>th</sup> September, 2019 are maintained by registrar to an issue and share transfer agent (i.e. Karvy Computershare Private Limited) registered with SEBI

This Certificate is issued in compliance of Regulation 7(3) of the provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

**FOR OPAL LUXURY TIME LIMITED**



**PRATIBHA GUJAR  
COMPLIANCE OFFICER**

**Date:** - 12<sup>th</sup> November, 2019

**Place:** - Pune



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**Date:** - 12<sup>th</sup> 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:** - Compliance Certificate as per Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“**SEBI (LODR) Regulations, 2015**”) of Opal Luxury Time Products Limited

Dear Sir / Madam,

Pursuant to Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find the enclosed herewith Compliance Certificates from following:-

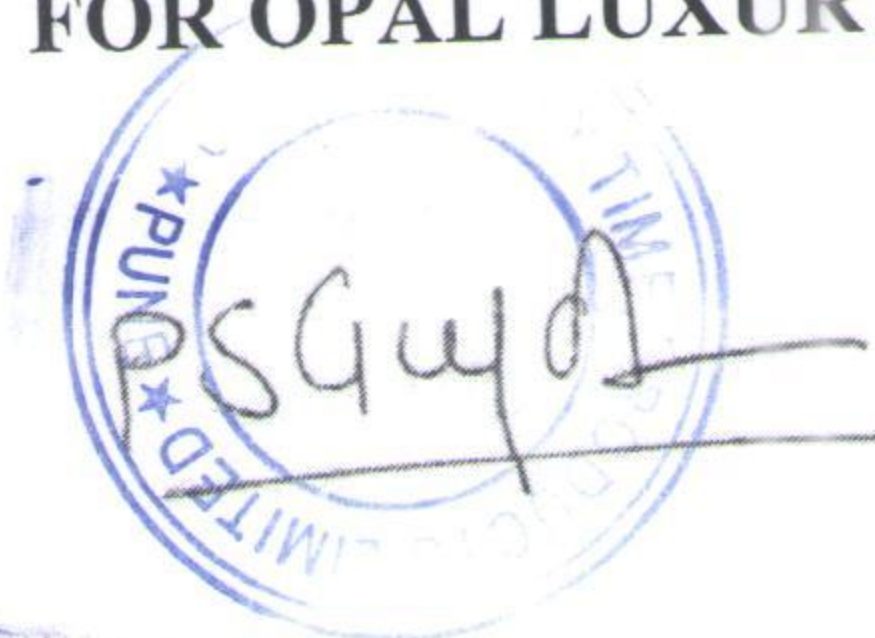
1. Company's Registrar and Share Transfer Agent - Karvy Computershare Private Limited
2. Compliance Officer – Ms. Pratibha Gujar

This is for your kind information and dissemination purpose.

Thanking You

Yours truly,

**FOR OPAL LUXURY TIME PRODUCTS LIMITED**



**COMPLIANCE OFFICER**

**Enclosure:** - As above



**COMPLIANCE CERTIFICATE****Half year ended 30/09/2019**


THIS IS TO CERTIFY that, KARVY FINTECH PRIVATE LIMITED (KFPL) is providing Registry and Share Transfer services to OPAL LUXURY TIME PRODUCTS LIMITED and having the valid agreement in the form of Memorandum of Understanding (MOU).

FURTHER CERTIFIED that KFPL:

- a. Holds and continues to hold requisite certificate as Category I Registrar & Share Transfer Agent vide SEBI Registration No. INR000000221 issued by Securities Exchange Board of India (SEBI).
- b. Handling all activities in relation to physical share transfer facility and maintaining related documents/correspondence for all the transactions in physical in respect of the Company as per the regulations.
- c. Maintaining the data in respect of investors holding shares in electronic form (Demat) as received from the depositories for a minimum period of one year.

THIS CERTIFICATE is issued in compliance of Regulation 7(3) of the provisions of SEBI (Listing Obligations and disclosure requirements) Regulations, 2015.

For KARVY FINTECH PRIVATE LIMITED

  
Mohammed Shanoor  
Corporate Registry

Place : Hyderabad

Date : 30/10/2019

**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](http://www.karvyfintech.com) | CIN : U67200TG2017PTC117649