

24th March, 2018

Corporate Relation Department
BSE Limited
1st Floor, New Trading Wing
Rotunda Building, P J Towers
Data Street, Fort
Mumbai - 400 001

Fax Nos: 22723121/ 22722041

The Market Operations Department
National Stock Exchanges Of India Limited
Exchange Plaza , 5th Floor
Plot No C/1, G Block
Bandra - Kurla Complex
Bandra (E), Mumbai - 400 051

Fax Nos: 26598237/38

Dear Sir/ Madam,

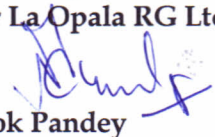
Sub: Allotment of Bonus Equity Shares

With reference to the captioned subject matter, we wish to inform that, the Bonus Committee at its meeting held today, i.e. 24th March, 2018, has allotted 5,55,00,000 bonus equity share of Rs.2/- each in the ratio 1:1 to those shareholders whose names have appeared in the register of members/ list of beneficial owners as on the closing hours of 23rd March, 2018 being the record date for this purpose. The said Bonus shares shall rank pari-passu with the existing equity shares in all respects.

Consequent to bonus issue, the paid up share capital of the Company stands increased to Rs.22,20,00,000/- consisting of 11,10,00,000 equity shares of Rs.2/- each fully paid up.

Kindly Take the above on record and oblige.

Thanking You,
For **La Opala RG Ltd.**


Alok Pandey
CFO and Company Secretary

CC:-
National Securities Depositories Limited
Central Depositories Services (India) Limited

