



BELLA CASA FASHION & RETAIL LTD

(Formerly Known as Gupta Fabtex Pvt. Ltd.)

Importers, Manufacturer & Exporters of :
Home Furnishing, Garment & Fabrics

Ph. : 0141-2771844
E-mail : info@bellacasa.in
Website : www.bellacasa.in

CIN : L17124RJ1996PLC011522

E-102, 103, EPIP, Sitapura Industrial Area, Jaipur – 302022, INDIA

Date: 27th April, 2024

To,
Corporate Relationship Department,
BSE Limited
Phiroz Jeejeebhoy Tower,
Dalal Street,
Mumbai – 400 001

Sub: Submission of Certificate under Regulation 40(9) read with 40(10) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended on 31st March, 2024.

Scrip Code: 539399

Dear Sir/Madam,

With reference to the abovementioned subject, please find enclosed herewith certificate pursuant to regulation 40(9) read with 40(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, issued by M/s M Sancheti & Associates, Practicing Company Secretaries for the year ended on 31st March, 2024.

You are requested to kindly take the same on record and acknowledge.

Thanking You,

For Bella Casa Fashion & Retail Limited

Sonika Gupta
Company Secretary & Compliance Officer
M. No. : A38676
Encl: As above

CERTIFICATE UNDER REGULATION 40 (9) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS & DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE YEAR ENDED 31st MARCH 2024.

We have examined the relevant documents and papers relating to equity shares of BELLA CASA FASHION & RETAIL LIMITED (“**the Company**”) maintained and provided electronically by KFIN TECHNOLOGIES LIMITED, Registrar and Share Transfer Agents (“**the RTA**”) pertaining to the period from 1st April, 2023 to 31st March, 2024 for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, and based on the information provided by the Company and RTA, we hereby certify that during the period from 1st April, 2023 to 31st March, 2024;

- i. There were no valid requests received relating to physical transmission;
- ii. There were no requests received relating to issue of duplicate share certificates;
- iii. There were no cases for sub-division, consolidation, renewal, exchange of certificates, split, and replacement.

For M Sancheti & Associates
Company Secretaries
ICSI Unique Code: S2011RJ149500

Place: Jaipur
Date: April 18, 2024

CS Manish Sancheti
Proprietor
FCS No.: 7972 | CoP No.: 8997
PR 834/2020
UDIN: F007972F000173863