

Ref- BSE/2020-21/30

Date: 21 October 2020

To,  
Corporate Relationship Department,  
BSE Limited  
Phioze 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 half year ended on 30<sup>th</sup> September, 2020.**

**Scrip Code: 539399**

Dear Sir/Madam,

With reference to the above mentioned subject, please find enclosed herewith certificate pursuant to Regulation 40(9) read with 40(10) of SEBI ( Listing Obligations and Disclosure Requirements) Regulations, 2015) submitted by M/s Shailja Sharma & Associates, Company Secretaries for the half year ended on 30<sup>th</sup> September, 2020.

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  
Membership No. A38676



Encl:-As above

*Shailja Sharma & Associates*  
Company Secretaries

295, Vinoba Vihar, Behind Trimurti Apartment,  
Model Town, Malviya Nagar, Jaipur-302 017  
Website : [www.shailjasharmaassociates.com](http://www.shailjasharmaassociates.com)  
E-mail : [shailjasharma.associates@gmail.com](mailto:shailjasharma.associates@gmail.com)  
[shailjacs@gmail.com](mailto:shailjacs@gmail.com)  
Mobile : +91-9828637885, 9314002215  
Phone : 0141-2752301

To,  
The Board of Directors,  
**Bella Casa Fashion & Retail Limited**  
E-102, 103 EPIP,  
Sitapura Industrial Area,  
Jaipur- 302 022 (Rajasthan)

**SUBJECT: CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR ENDED 30<sup>th</sup> SEPTEMBER, 2020**

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **M/s. Bella Casa Fashion & Retail Limited** maintained by KFin Technologies Private Limited (formerly known as Karvy Fintech Private Limited) (RTA of the Company) pertaining to transfer of equity shares of the Company for the period from **01<sup>st</sup> April, 2020 to 30<sup>th</sup> September, 2020** for the purpose of issuing a Certificate as per Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company,

We hereby certify that no requests received for **transfer, sub division, consolidation, renewal, exchange or endorsement of calls/allotment monies** during the half year from 01<sup>st</sup> April, 2020 to 30<sup>th</sup> September, 2020.

**For Shailja Sharma & Associates,  
Company Secretaries**



Place: Jaipur  
Date: 20.10.2020

**Shailja Sharma**  
M.No: FCS 6872  
C.P.: 7554

UDIN: F006872B001008026