

CIN: L17124RJ1996PLC011522

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

Ref- BSE/2023-24/04

Date: April 18, 2023

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

Sub: Submission of compliance certificate under Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the financial year ended on 31st March, 2023

Scrip Code: 539399

Dear Sir/Madam,

With reference to the abovementioned subject, please find enclosed herewith the compliance certificate under regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 duly signed by KFin Technologies Limited, Registrar and Share Transfer Agent and the Compliance Officer of the Company, for the financial year ended on 31st March, 2023.

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

Thanking You,

For Bella Casa Fashion & Retail Limited

Sonika Gupta Company Secretary & Compliance Officer M. No: -A38676

Encl: As above



COMPLIANCE CERTIFICATE

THIS IS TO CERTIFY that, KFIN TECHNOLOGIES LIMITED (KFIN) is providing Registry and Share Transfer services to BELLA CASA FASHION & RETAIL LIMITED and having the valid agreement in the form of Memorandum of Understanding (MOU).

FURTHER CERTIFIED that KFIN:

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 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.

Thanking you

Yours faithfully, For KFin Technologies Limited (Formerly known as KFin Technologies Private Limited)

Raj Kumar Kale Asst. Vice President

For BELLA CASA FASHION & RETAIL LIMITED Company Secretary cum Compliance Officer

Membership No. - 38676

Place : Hyderabad Date :06/04/2023

> (Formerly known as KFin Technologies Private Limited) Registered & Corporate Office: Selenium Building, Tower-B, Plot No- 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddi, Telangana, India, 500032.

> > CIN: L72400TG2017PLC117649

KFin Technologies Limited 🔘