



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

Ref- BSE/2023-24/44

10th January, 2024

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

Sub: Submission of compliance certificate under Regulations 74(5) of SEBI (Depositories and Participants) Regulations 2018 for the quarter ended on 31st December, 2023.

Scrip Code: 539399

Dear Sir/Madam,

Pursuant to the Provisions of Regulations 74(5) of SEBI (Depositories and Participants) Regulations 2018, we are hereby enclosing a copy of the Certificate received from KFin Technologies Limited (formerly known as KFin Technologies Private Limited) Registrar and Share Transfer Agent of the Company for the quarter ended on 31st December, 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:- 38676

Encl: As above

KFIN/MRVS/NSDL/74(5) E/1
Date: 06/01/2024

NATIONAL SECURITIES DEPOSITORY LIMITED
TRADE WORLD 4TH FLOOR
KAMALA MILLS COMPOUND
SENAPATI BAPAT MARG
LOWER PAREL
MUMBAI - 400 013

Dear Sir(s),

Sub: Non applicability of Certificate for Compliance under Regulation 74(5) of the SEBI (Depositories and Participants) Regulation, 2018 (erstwhile Reg. 54 of SEBI (Depository and Participant) Regulations, 1996) for the quarter ended 31st December, 2023.

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulation, 2018 (erstwhile Reg. 54 of SEBI (Depository and Participant) Regulations, 1996) for the quarter ended 31st December, 2023, we as Registrars hereby confirm that the said Regulation is not applicable to the Company as the entire holding of the Company's shares are in demat form and we have not received any request from any members of the Company for rematerialisation or dematerialization during the quarter ended on 31st December, 2023.

Thanking you,

Yours faithfully,
for KFIN TECHNOLOGIES LTD



Raj kumar Kale
Asst. Vice President

CC TO:

THE COMPANY SECRETARY
BELLA CASA FASHION & RETAIL LIMITED
E-102, 103
EPIP SITAPURA INDUSTRIAL AREA
JAIPUR
RAJASTHAN
302022

KFIN/MRVS/CDSL/74(5) E/1
Date: 06/01/2024

CENTRAL DEPOSITORY SERVICES (INDIA) LTD
REGD OFF: MARATHON FUTUREX, A WING, 25TH FLOOR
NM JOSHI MARG, LOWER PAREL (EAST)
MUMBAI - 400 023

Dear Sir(s),

Sub: Certificate under Regulation 74(5) for the quarter ended
December 31, 2023

Sub: Non applicability of Certificate for Compliance under Regulation
74(5) of the SEBI (Depositories and Participants) Regulation, 2018
(erstwhile Reg. 54 of SEBI (Depository and Participant) Regulations, 1996)
for the quarter ended 31st December, 2023.

In accordance with Regulation 74(5) of the SEBI (Depositories and
Participants) Regulation, 2018 (erstwhile Reg. 54 of SEBI (Depository and
Participant) Regulations, 1996) for the quarter ended 31st December, 2023,
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to the Company as the entire holding of the Company's shares are in demat
form and we have not received any request from any members of the Company
for rematerialisation or dematerialization during the quarter ended on
31st December, 2023.

Yours faithfully,
for KFIN TECHNOLOGIES LTD



Raj kumar Kale
Asst. Vice President

CC TO:

THE COMPANY SECRETARY
BELLA CASA FASHION & RETAIL LIMITED
E-102, 103
EPIP SITAPURA INDUSTRIAL AREA
JAIPUR
RAJASTHAN
302022