

Ref- BSE/2021-22/28

Date: October 13, 2021

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 quarter ended on September 30, 2021.**

**Scrip Code: 539399**

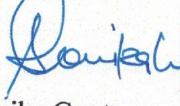

Dear Sir/Madam,

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 private Limited (formerly known as Karvy Fintech Private Limited) Registrar and Share Transfer Agent of the Company for the quarter ended on September 30, 2021.

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:- 38676

Encl: As above

KFIN/MRVS/NSDL/74(5) E/1  
Date: 05/10/2021

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 30th Sep, 2021

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 30th Sep, 2021, 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 30th Sep, 2021

Thanking you,

Yours faithfully,  
For KFIN TECHNOLOGIES PRIVATE LIMITED



Raj Kumar Kale  
Asst. General Manager

CC TO:

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

**KFin Technologies Private Limited**

(Formerly known as "Karvy Fintech Private Limited")

**Registered & Corporate Office**

Selenium Building, Tower-B, Plot No- 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddi, Telangana, India, 500032.

Ph : +91 40 6716 2222, 7961 1000 | <https://www.kfintech.com> | CIN : U72400TG2017PTC117649

KFIN/MRVS/CDSL/74(5) E/1  
Date: 05/10/2021

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: 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 30th Sep, 2021

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 30th Sep, 2021, 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 30th Sep, 2021

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Yours faithfully,  
For KFIN TECHNOLOGIES PRIVATE LIMITED



Raj Kumar Kale  
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