



**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

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

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Ref- BSE/2019-20/48

Date: April 27, 2020

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

Scrip Code- 539399

Dear Sir/Ma'am,

**Subject:** Certificate under Regulation 40 (10) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended

Dear Sir / Madam,

Pursuant to Regulation 40 (9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith a certificate received from M/s Shailja Sharma & Associates Company Secretary, for the half-year ended on March 31, 2020.

Kindly acknowledge receipt of the same.

For and on behalf of Bella Casa Fashion & Retail Limited

S/d  
Harish Kumar Gupta  
Chairman & Whole-Time Director  
DIN:01323944

*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)  
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Phone : 0141-2752301

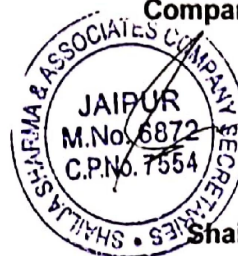
To,  
The Board of Directors,  
**Bella Casa Fashion & Retail Limited**  
E-102, 103 EPIP,  
Sitapura Industrial Area,  
Jaipur- 302 022 (Rajasthan)

**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 31<sup>ST</sup> MARCH, 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> October, 2019 to 31<sup>st</sup> March, 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> october, 2019 to 31<sup>st</sup> March, 2020.

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



Place: Jaipur  
Date: 24.04.2020

UDIN: F006872B000177284

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