

CIN: L17124RJ1996PLC011522

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

Ref: BSE/2023-24/03

Date: April 11, 2023

To, **Corporate Relationship Department,** BSE Limited Phiroze Jeejeebhoy Tower, Dalal Street, Mumbai-400001

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

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:- A38676

Encl: As above



KFIN/MRVS/NSDL/74(5) E/1 Date: 10/04/2023

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 (Depositaries and Participants) Regulation, 2018 (erstwhile Reg. 54 of SEBI (Depository and Participant) Regulations, 1996) for the quarter ended 31st March, 2023.

In accordance with Regulation 74(5) of the SEBI (Depositaries and Participants) Regulation, 2018 (erstwhile Reg. 54 of SEBI (Depository and Participant) Regulations, 1996) for the quarter ended $31^{\rm st}$ March, 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 $31^{\rm st}$ March, 2023.

Thanking you

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

K. Key

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 Technologies Limited (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/MRVS/CDSL/74(5) E/1 Date: 10/04/2023

CENTRAL DEPOSITORY SERVICES (INDIA) LTD REGD OFF: MARATHON FUTUREX, A WING, 25TH FLOORNM 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 (Depositaries and Participants) Regulation, 2018 (erstwhile Reg. 54 of SEBI (Depository and Participant) Regulations, 1996) for the quarter ended 31st March, 2023.

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

K. Kay

Raj Kumar Kale Asst. Vice President

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

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