

Ref- BSE/2020-21/28

Date: October 13, 2020

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

Sub: Submission of compliance certificate under Regulation 7(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for half year ended on 30th September, 2020.

Scrip Code: 539399


Dear Sir/Madam,

With reference to the abovementioned subject, please find enclosed herewith compliance certificate under regulation 7(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 duly signed by KFin Technologies Private Limited, Registrar and Share Transfer Agent and the Compliance Officer of the Company, for the half-year ended on 30th September, 2020.

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

COMPLIANCE CERTIFICATE

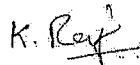
THIS IS TO CERTIFY that, KFIN TECHNOLOGIES PRIVATE LIMITED (KFIN) is providing Registry and Share Transfer services to BELLA CASA FASHION & RETAIL LIMITED and having the valid agreement in the form of Memorandum of Understanding (MOU).

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 the 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.

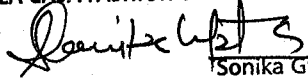
For KFIN TECHNOLOGIES PRIVATE LIMITED



Authorised Signatory

Place : Hyderabad
Date : 09/10/2020

For BELLA CASA FASHION & RETAIL LIMITED


Sonika Gupta
Company Secretary cum Compliance Officer
Membership No. - 38676

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