

Ref-BSE/2022-23/07

Date: April 30, 2022

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

Sub: Submission of Certificate under Regulation 40(9) read with 40(10) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended on 31st March, 2022.

Scrip Code: 539399

Dear Sir/Madam,

With reference to the abovementioned subject, please find enclosed herewith certificate pursuant to Regulation 40(9) read with 40(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, issued by M/s Gupta Shruti & Associates, Practicing Company Secretaries for the year ended on **31st March, 2022.**

You are requested to kindly take the same on record and acknowledge.

Thanking You,

For **Bella Casa Fashion & Retail Limited**


For **BELLA CASA FASHION & RETAIL LIMITED**

Saurav Gupta
Whole Time Director
DIN: 07106619

Saurav Gupta
Wholetime Director
DIN - 07106619

Encl: As above



GUPTA SHRUTI & ASSOCIATES
Practicing Company Secretary

88-B Gangotri Nagar,
Near Gopalpura Railway Overbridge Jaipur -
302018
Mob: +91-8559975560
Email- ID: csshrutigupta90@gmail.com

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 YEAR ENDED 31st MARCH, 2022

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 **01st April, 2021 to 31st March, 2022** 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 year from 01st April, 2021 to 31st March, 2022.

For Gupta Shruti And Associates,

Shruti Digitally signed
by Shruti Gupta
Gupta Date: 2022.04.29
17:18:02 +05'30'

Place: Jaipur
Date: 29/04/2022

CS Shruti Gupta
Practicing Company Secretaries
M.No: F10190
C.P.: 14584
UDIN F010190D000240728
Peer Review Certificate No.: 963/2020