Ph.: 0141-2771844 E-mail: info@bellacasa.in Website: www.bellacasa.in

CIN: L17124RJ1996PLC011522

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

Ref-BSE/2020-21/03

Date: May 11, 2020

To, Listing Department, Bombay Stock Exchange Limited Floor 25, PJ 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 31st March, 2020.

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 March 31, 2020.

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

Thanking You,

For Bella Casa Fashion & Retail Limited

Company Secretary & Company Company Secretary

M.No:- 38676

Encl: As above



KFIN/MRVS/NSDL/74(5) E/1

Date: 05/04/2020

NATIONAL SECURITIES DEPOSITORY LIMITED TRADE WORLD 4TH FLOOR KAMALA MILLS COMPOUND SENAPATI BAPAT MARG LOWER PAREL MUMBAI - 400 013

Dear Sir(s),

Sub: Certificate under Regulation 74(5) for the quarter ended

March 31, 2020

We as Registrars, Share Transfer and Depository Services agents of the BELLA CASA FASHION & RETAIL LIMITED, certify that the details of securities dematerialized/rematerialized during the aforesaid period, as required under Regulation $74\,(5)$ of SEBI (Depositories and participants) Regulations 2018 have been furnished to all the Stock Exchanges where the shares of the company are listed.

Thanking you,

Yours faithfully, For KFIN TECHNOLOGIES PRIVATE LIMITED

Raj Kumar Kale

Senior Manager

CC TO:

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

(Formerly known as "Karvy Fintech Private Limited")



KFIN/MRVS/CDSL/74(5) E/1

Date: 05/04/2020

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: Certificate under Regulation 74(5) for the quarter ended

March 31, 2020

We as Registrars, Share Transfer and Depository Services agents of the BELLA CASA FASHION & RETAIL LIMITED, certify that the details of securities dematerialized/rematerialized during the aforesaid period, as required under Regulation 74(5) of SEBI (Depositories and participants) Regulations 2018 have been furnished to all the Stock Exchanges where the shares of the company are listed.

Thanking you,

Yours faithfully, For KFIN TECHNOLOGIES PRIVATE LIMITED

Raj Kumar Kale Senior Manager

CC TO:

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

(Formerly known as "Karvy Fintech Private Limited")