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/2022-23/47

January 14, 2023

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

Sub: Submission of compliance certificate under Regulations 74(5) of SEBI (Depositories and Participants) Regulations 2018 for the quarter ended on December 31, 2022.

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 December 31, 2022.

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

Thanking You,

For Bella Casa Fashion & Retail Limited

Sonika Gupta Company Secretary & Compliance Officer M.No:- 38676

Encl: As above



KFIN/MRVS/NSDL/74(5) E/1 Date: 11/01/2023

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 $31^{\rm st}$ Dec, 2022.

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 $31^{\rm st}$ Dec, 2022, 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 $31^{\rm st}$ Dec, 2022.

Thanking you,

Yours faithfully,
For KFIN TECHNOLOGIES LIMITED

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

Date: 11/01/2023

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: 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 Dec, 2022.

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 31st Dec, 2022, 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 31st Dec, 2022.

Thanking you,

Yours faithfully, For KFIN TECHNOLOGIES LIMITED

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