

CIN: L17124RJ1996PLC011522

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

Ref- BSE/2024-25/32

October 10, 2024

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 September 30, 2024.

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 September 30, 2024.

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/CDSL/74(5) E/1 Date: 03/10/2024

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 30th September, 2024.

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 30^{th} September, 2024, 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 30^{th} September, 2024.

Thanking you,

Yours faithfully, for KFIN TECHNOLOGIES LTD

K. Rey

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

https://www.kfintech.com +91 40 6716 2222, 7961 1000



KFIN/MRVS/NSDL/74(5) E/1 Date: 03/10/2024

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 30th September, 2024.

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 30^{th} September, 2024, 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 30^{th} September, 2024.

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Yours faithfully, for KFIN TECHNOLOGIES LTD

K. Rey

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

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