

Ref- BSE/2021-22/04

Date: 17th April, 2021

To,
Corporate Relationship Department,
BSE Limited
Phioze 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 half year ended on 31st March, 2021.

Scrip Code: 539399


Dear Sir/Madam,

With reference to the above mentioned subject, please find enclosed herewith certificate pursuant to Regulation 40(9) read with 40(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015) submitted by M/s Shailja Sharma & Associates, Company Secretaries for the **half year ended on 31st March, 2021.**

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
Membership No. A38676

Encl:-As above

Shailja Sharma & Associates
Company Secretaries

295, Vinoba Vihar, Behind Trimurti Apartment,
Model Town, Malviya Nagar, Jaipur-302 017
Website : www.shailjasharmaassociates.com
E-mail : shailjasharma.associates@gmail.com
shailjac@gmail.com
Mobile : +91-9828637885, 9314002215
Phone : 0141-2752301

To,
The Board of Directors,
Bella Casa Fashion & Retail Limited
(CIN - L17124RJ1996PLC011522)
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 HALF YEAR ENDED 31st MARCH, 2021**

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 October, 2020 to 31st March, 2021** 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 half year from 01st October, 2020 to 31st March, 2021.

For Shailja Sharma & Associates,
Company Secretaries



Place: Jaipur
Date: 09.04.2021

UDIN: F006872C000039674

Shailja Sharma
M. No: FCS 6872
C.P.: 7554