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

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Ref- BCFRL/SE/2026-27/02

Date: April 11, 2026

To,

<b>Corporate Relationship Department,</b> BSE Limited Phioze Jeejeebhoy Tower, Dalal Street, Mumbai – 400 001	<b>Listing Department,</b> National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051
<b>Scrip Code-539399</b>	<b>Symbol-BELLACASA</b>

**Sub - Submission of compliance certificate under Regulations 74(5) of SEBI (Depositories and Participants) Regulations 2018 for the quarter ended on March 31, 2026.**

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 March 31, 2026.

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

Thanking you,  
Yours faithfully,  
For **Bella Casa Fashion & Retail Limited**

Sonika Gupta  
Company Secretary & Compliance Officer  
Membership No. A38676

KFIN/CDSL/74 (5)  
Date: 09/04/2026

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 (Depositories and Participants) Regulation, 2018 (erstwhile Reg. 54 of SEBI (Depository and Participant) Regulations, 1996) for the quarter ended 31<sup>st</sup> March, 2026.

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulation, 2018 (erstwhile Reg. 54 of SEBI (Depository and Participant) Regulations, 1996) for the quarter ended 31<sup>st</sup> March, 2026, 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<sup>st</sup> March, 2026.

Thanking you.  
Yours faithfully,  
for KFin Technologies Limited



Dnyanesh Gharote  
Vice President

CC TO:

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

KFIN/NSDL/74(5)  
Date: 09/04/2026

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 (Depositories and Participants) Regulation, 2018 (erstwhile Reg. 54 of SEBI (Depository and Participant) Regulations, 1996) for the quarter ended 31<sup>st</sup> March, 2026.

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulation, 2018 (erstwhile Reg. 54 of SEBI (Depository and Participant) Regulations, 1996) for the quarter ended 31<sup>st</sup> March, 2026, 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<sup>st</sup> March, 2026.

Thanking you.  
Yours faithfully,  
for KFin Technologies Limited



Dnyanesh Gharote  
Vice President

CC TO:

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