

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

Ref-BCFRL/SE/2025-26/21

Date: January 10, 2026

To,

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

Sub - Submission of compliance certificate under Regulations 74(5) of SEBI (Depositories and Participants) Regulations 2018 for the quarter ended on December 31, 2025.

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, 2025.

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



Toll Free (Corporate Registry): 1800 3094 001
Tel. No: +022 4617 0911

KFIN/MRVS/CDSL/74 (5) E/1
Date: 10/01/2026

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 (Depositaries and Participants) Regulation, 2018 (erstwhile Reg. 54 of SEBI (Depository and Participant) Regulations, 1996) for the quarter ended 31st December, 2025.

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 December, 2025, 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 December, 2025..

Thanking you,

Yours faithfully,
for KFIN TECHNOLOGIES LTD

S R Ramesh
Deputy Vice President - Corporate Registry

CC TO:

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

Operations Centre:

KFin Technologies Limited, Selenium, Tower B, Plot No-31 & 32,
Financial District, Nanakramguda, Serilingampally,
Hyderabad - 500032, Telangana, India.

KFin Technologies Limited

Registered Office:

KFin Technologies Limited, 301, The Centrium,
3rd Floor, 57, Lal Bahadur Shastri Road, Nav Pada,
Kurla (West), Mumbai - 400 070, Maharashtra

CIN: L72400MH2017PLC444072



Toll Free (Corporate Registry): 1800 3094 001
Tel. No: +022 4617 0911

KFIN/MRVS/CDSL/74(5) E/1
Date: 10/01/2026

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 (Depositaries and Participants) Regulation, 2018 (erstwhile Reg. 54 of SEBI (Depository and Participant) Regulations, 1996) for the quarter ended 31st December, 2025.

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 December, 2025, 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 December, 2025..

Thanking you,

Yours faithfully,
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S R Ramesh
Deputy Vice President - Corporate Registry

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