



BELLA CASA FASHION & RETAIL LTD

(Formerly Known as Gupta Fabtex Pvt. Ltd.)

Importers, Manufacturer & Exporters of :
Home Furnishing, Garment & Fabrics

Ph. : 0141-6500271
E-mail : info@bellacasa.in
Website : www.bellacasa.in

CIN : U17124RJ1996PLC011522

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

Ref-BSE/2015-16/05

Date: March 15, 2016

To,
Listing Department,
Bombay Stock Exchange Limited
Floor 25, PJ Tower, Dalal Street,
Mumbai - 400 001

Sub: Authorization under regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements), 2015

Scrip Code: 539399

Dear Sir/Ma'am,

With reference to the abovementioned subject, this is to intimate that Board of Directors of the Company, while adopting the policy under regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements), 2015, have severally authorized Mr. Pawan Kumar Gupta, Managing Director of the Company, Mr. Harish Kumar Gupta, Chairman & Whole Time Director of the Company, Ms. Sonika Gupta Company Secretary & Compliance Officer of the Company to determine materiality of event or information.

Further the aforesaid KMP of the Company has been authorized to make disclosures to the Stock Exchange under regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements), 2015.

For BELLA CASA FASHION & RETAIL LIMITED

Pawan Kumar Gupta
Managing Director
DIN-01543446



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Details of the aforesaid authorized person of the Company in accordance with the aforesaid Regulation are as follows:


Name & Designation	Contact Details
Mr. Pawan Kumar Gupta Managing Director	Bella Casa Fashion & Retail Limited E-102, 103, EPIP, Sitapura Industrial Area, Jaipur-302022, Rajasthan. Tel No: 91-0141-6500271, E-mail Id- pawan@bellacasa.in
Mr. Harish Kumar Gupta Chairman & Whole Time Director	Bella Casa Fashion & Retail Limited E-102, 103, EPIP, Sitapura Industrial Area, Jaipur-302022, Rajasthan. Tel No: 91-0141-6500271, E-mail Id- harish@bellacasa.in
Ms. Sonika Gupta Company Secretary & Compliance Officer	Bella Casa Fashion & Retail Limited E-102, 103, EPIP, Sitapura Industrial Area, Jaipur-302022, Rajasthan. Tel No: 91-0141-6500271, E-mail Id- cs@bellacasa.in

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

Thanking You,

For **Bella Casa Fashion & Retail Limited**

For BELLA CASA FASHION & RETAIL LIMITED


Pawan Kumar Gupta
Managing Director
DIN: 01543446