



BELLA CASA FASHION & RETAIL LTD
(Formerly Known as Gupta Fabtex Pvt. Ltd.)
Importers, Manufacturer & Exporters of :
Home Furnishing, Garment & Fabrics

CIN-L17124RJ1996PLC011522

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/2017-18/26

Date: October 16, 2017

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

Sub: Disclosure of Statement of Deviation or Variation Regulation 32(1) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for half year ended on 30th September, 2017.

Scrip Code: 539399



Dear Sir/Madam,

Pursuant to Regulation 32(1) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we submit hereby that there is **no deviation in the use of proceeds aggregating to Rs. 8,18,07,500/-** (Rs. 4,42,90,000 for allotment of 5,15,000 Equity shares and Rs. 3,75,17,500 upfront money for 17,45,000 warrants i.e. 25% of Rs 86/- per shares) received from issue and allotment of Equity shares and warrants to promoters and public shareholders on preferential basis in pursuance of the approval of Shareholders accorded by special resolution on 28.03.2017.

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