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

Ref- BSE/2018-19/02

Date: April 19, 2018

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 quarter ended on 31st March, 2018.

Scrip Code: 539399

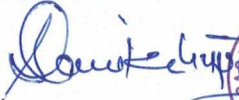

Dear Sir/Madam,

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 or variation in the use of proceeds of 75% allotment monies amounting to Rs. 1,74,15,000/- and 3,22,500/-** received against allotment of the 2,70,000 equity shares at Rs. 86/- per share allotted on 05.10.2017 and 5,000 equity shares at Rs. 86/- per share allotted on 30.10.2017 respectively on conversion of the warrants issued 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
Membership No. 38676