

Celebrity Fashions Limited

22nd April 2022

BSE LimitedPhiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 001

Scrip Code - 532695

National Stock Exchange of India Limited Exchange Plaza, 5th Floor, Plot No. C/1 G Block, Bandra-Kurla Complex, Bandra (East), Mumbai- 400 051

NSE Symbol: CELEBRITY

Dear Sir/ Madam,

Sub: Compliance Certificate under Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to share transfer facility during the period commencing from 01st April 2021 to 31st March, 2022 were maintained by the Company's Registrar and Share Transfer Agent (RTA) viz., Link Intime India Private Limited, which is registered as Registrar & Share Transfer Agent in Category -I with the Securities and Exchange Board of India vide Registration Number INR0000004058.

This is for your information and records. Kindly acknowledge the receipt of the same.

Thanking you,

Yours truly,

For CELEBRITY FASHIONS LIMITED

For Link Intime India Private Limited

A. Kishi Kumar

Company Secretary Compliance officer

Sharmila Amin

AVP - Client Relation