

Celebrity Fashions Limited

22nd October, 2019

BSE Limited Phiroze 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 for the half year ended 30th September, 2019.

Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm and certify that during the half year ended 30th September, 2019, all activities in relation to both physical and electronic share transfer facilities pertaining to Celebrity Fashions Limited are maintained by Link Intime India Private Limited, the Company's Registrar and Share Transfer Agent which is a SEBI registered Registrar & Share Transfer Agent in Category-I bearing Registration Number INR000004058 having its registered office at C-101, 247 Park, L.B.S. Marg, Vikhroli (west), Mumbai – 400083.

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

Thanking you,

Yours faithfully,

For CELEBRITY FASHIONS LIMITED

A. Rishi Kumar

Company Secretary & Compliance offi

For Link Intime India Private Limited

Ishwar Suvarna

AVP - Corporate Registry