



Celebrity Fashions Limited

12th April, 2021

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 001

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

Scrip Code - 532695

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 31st March, 2021.

Pursuant to Regulation 7(2) & 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that all the activities in relation to share transfer facility during the period commencing from 01st October 2020 to 31st March, 2021 are maintained by the Company's Registrar and Share Transfer Agent (RTA) viz. M/s Link Intime India Private Limited, which is registered as RTA in Category-I with the Securities and Exchange Board of India bearing Registration Number INR000004058.

Kindly acknowledge the receipt of the same.

Thanking you,

Yours truly,

For **CELEBRITY FASHIONS LIMITED**

For **Link Intime India Private Limited**

**RISHI
KUMAR**

Digitally signed by
RISHI KUMAR
Date: 2021.04.12
16:17:00 +05'30'

A. Rishi Kumar
Company Secretary & Compliance officer



Balaji Sharma
Vice President - Corporate Registry