



# Celebrity Fashions Limited

25<sup>th</sup> April 2019

**BSE Limited**  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai - 400 001

**National Stock Exchange of India Limited**  
Exchange Plaza, 5<sup>th</sup> 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: Half yearly Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

With reference to the above, please find enclosed Certificate issued by the Practising Company Secretary under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 31<sup>st</sup> March 2019.

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 Officer



Encl: a/a



**JAGDISH PATEL & CO.**  
COMPANY SECRETARIES

Celebrity/ Reg\_40(9)/31.03.2019/12

Rozy Empire, Silvassa Road,  
Opp.: PWD Rest House, Vapi - 396 191,  
Tele Fax: (0260) 2431655 9324545141,  
Email : jppvapi13@yahoo.com

202, Prem Kutir CHS Ltd.  
Prem Nagar, Near MCF Udyan,  
Borivali (W) Mumbai 400091  
Tel: (022) 2894 0483.

**Date – 05.04.2019**

To,  
The Board of Directors  
**Celebrity Fashions Limited**  
SDF - IV & C 2, Third Main Road,  
MEPZ - SEZ, Tambaram,  
Chennai – 600045, Tamil Nadu.

Dear Sir,

**Sub: - Certificate under Regulation 40 (9) Of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

On the basis of record and other documents maintained by **Link Intime India Private Limited (RTA)** pertaining to transfer of equity shares of **Celebrity Fashions Limited** for the period from **1<sup>st</sup> October, 2018 to 31<sup>st</sup> March, 2019** for the purpose of issuing a Certificate as per **Certificate under Regulation 40 (9) Of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015** entered into by Company with Stock Exchanges and we hereby certify that the Company has **not received** any request for transfer, sub-division, consolidation, renewal, exchange etc. during **the half year ended 31<sup>st</sup> March, 2019.**

**FOR JAGDISH PATEL & CO.**  
**Unique Code No.: P1991GJ052300**  
**Company Secretaries,**

*Ronak V. Kalathia*



**Partner**  
**Place: Mumbai**