



# Celebrity Fashions Limited

25<sup>th</sup> April 2023

**BSE Limited**

Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai - 400 001

**Scrip Code - 532695**

**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

**NSE Symbol: CELEBRITY**

Dear Sir/ Madam,

**Sub: Compliance Certificate under Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the financial year ended 31<sup>st</sup> March 2023**

Please find enclosed herewith a Certificate, duly signed by Link Intime India Private Limited, the Registrar and Share Transfer Agent of the Company and the Compliance Officer of Celebrity Fashions Limited for the financial year ended 31<sup>st</sup> March 2023.

We request you to take the above on record.

Thanking you,

Yours truly,

For **CELEBRITY FASHIONS LIMITED**

**RISHI KUMAR A**  Digitally signed by RISHI KUMAR  
A  
Date: 2023.04.25 18:18:11 +05'30'

**A. Rishi Kumar**  
**Company Secretary & Compliance officer**

25<sup>th</sup> April 2023

**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: 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 01<sup>st</sup> April 2022 to 31<sup>st</sup> March, 2023 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 INR000004058.

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

Thanking you,

Yours truly,

For **CELEBRITY FASHIONS LIMITED**

**RISHI KUMAR A**  
Digitally signed by RISHI  
KUMAR A  
Date: 2023.04.25 14:22:23  
+05'30'

**A. Rishi Kumar**  
Company Secretary & Compliance officer

For **Link Intime India Private Limited**

**ASHOK  
SOMAPPA  
SHETTY**  
Digitally signed by ASHOK SOMAPPA SHETTY  
DN: c=IN, o=Personal,  
pseudoDn=00B5094A6F355DDFD8298786CC  
18508BB26A98,  
2.5.4.20=d4a8f011a46fdb3760325bd6356b7db236  
98d431cf6d9998f45c3ba2e153e2559,  
postalCode=421202, st=Maharashtra,  
serialNumber=C53A0303F8CEC8D07D83CA0F  
4D14EEAEAC91745E9F70E1BBA9D8B6AA3A04,  
cn=ASHOK SOMAPPA SHETTY  
Date: 2023.04.25 15:43:47 +05'30'

**Ashok Shetty**  
Vice President - Corporate Registry