



# Celebrity Fashions Limited

25<sup>th</sup> April 2022

**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: Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Pursuant to Regulation 40(9) and 40(10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the Certificate from a Practicing Company Secretary for the period from 01<sup>st</sup> April 2021 to 31<sup>st</sup> March 2022.

You are requested to take the same on your record.

Thanking you,

Yours faithfully,

For **CELEBRITY FASHIONS LIMITED**

**A. Rishi Kumar**

**Company Secretary & Compliance Officer**

**Encl: a/a**



Rozy Empire, Silvassa Road,  
Opp.: PWD Rest House, Vapi - 396 191,  
Tele : 9324545141,  
Email : jppvapi13@csjpc.in

202, Prem Kutir CHS Ltd.  
Prem Nagar, Near MCF Udyan,  
Borivali (W) Mumbai 400091

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**Date : 21.04.2022**

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 received on E-mail from **Celebrity Fashions Limited** ("the Company") maintained by **Link Intime India Private Limited (Registrar & Share Transfer Agent)** pertaining to transfer, sub-division, consolidation, renewal, exchange etc. of equity shares of the Company for the period from **1st April, 2021 to 31st March, 2022** for the purpose of issuing a Certificate as per **Regulation 40 (9)** Of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 entered into by the Company with Stock Exchanges we hereby certify that the Company has **not received** any request for transfer, sub-division, consolidation, renewal, exchange etc. for **the year ended 31<sup>st</sup> March, 2022.**

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



Partner  
CS Jagdish Patel  
UDIN: F002613D000174576