



Celebrity Fashions Limited

28th January 2022

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: Outcome of Circular resolution passed by the Board of Directors of the Company

In continuation to our letters dated 08th December, 2021 and 15th January, 2022 regarding the issue of Equity Shares on Preferential Basis and pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the Listing Regulations), we wish to inform that the Board of Directors of the Company, through circular resolution passed on Thursday, 27th January, 2022, has considered and approved the Allotment of 39,04,276 (Thirty Nine Lakh Four Thousand Two Hundred and Seventy Six) Equity Shares having face value of Rs. 10/- (Rupees Ten Only) each for cash at a price of Rs. 12.86/- (including a premium of Rs. 2.86/- per share) to Ares Diversified, Non-Promoter.

These shares shall rank pari-passu in all respects with existing Equity Shares of the Company. The Company has received the in-principle approval from the National Stock Exchange of India Limited and BSE Limited on 12th January, 2022. The application for listing and trading approval of the Stock Exchanges for the equity shares allotted as above shall be made in due course.



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Consequent upon the above allotment of equity shares, the paid-up equity share capital of the Company stands increased as follows :

S No.	Particulars	No of equity shares	Amount (In Rs.)
1.	Existing paid-up Equity Share Capital	4,77,68,005	47,76,80,050
2.	Post Allotment paid-up Equity Share Capital	5,16,72,281	51,67,22,810

This is for your information and records.

Thanking you,

Yours faithfully,

For **CELEBRITY FASHIONS LIMITED**

A. Rishi Kumar

Company Secretary & Compliance Officer