



# Celebrity Fashions Limited

01<sup>st</sup> April 2022

**BSE Limited**

Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400001.

**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 - 400051.

**Scrip Code - 532695**

**NSE Symbol: CELEBRITY**

Dear Sir/Madam,

**Sub.: Intimation with respect to Redemption of unlisted Preference Shares of the Company**

We wish to inform that the Company has partly redeemed 1% Cumulative Redeemable Preference Shares ("Preference Shares") having face value of Rs.10/- each at par, as per details given below:

Total Number of Preference Shares	2,51,04,500
Date of allotment of Preference Shares	23 <sup>rd</sup> September 2013
Number of Preference shares due for redemption (1 <sup>st</sup> Instalment)	50,20,900
Face Value of Preference Shares	Rs.10/- each
Due date of redemption of Preference Shares (1 <sup>st</sup> Instalment)	31 <sup>st</sup> March 2022
Actual date of redemption of Preference Shares (1 <sup>st</sup> Instalment)	31 <sup>st</sup> March 2022
Number of Preference Shares Redeemed	50,20,900
Total Redemption amount paid	Rs.5,02,09,000/-
Number of outstanding Preference Shares after Redemption	2,00,83,600

Consequent to the above redemption, the issued and paid-up preference share capital of the Company stands decreased to Rs. 20,08,36,000/-

This is for your information and records.

Thanking You,

Yours faithfully,

For **CELEBRITY FASHIONS LIMITED**

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

