



# Celebrity Fashions Limited

21<sup>st</sup> May, 2020

**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, 2020.

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



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

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

Date : 15/05/2020

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**

We have examined the data produced before us by E-mail (*the relevant books, registers, forms, documents and papers could not be made available due to COVID-19 pandemic*) relating to **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 October, 2019 to 31st March, 2020** 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. during **the half year ended 31<sup>st</sup> March, 2020**.

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

Partner  
CS Ronak Kalathiya  
UDIN: A037007B000245371

