



# Celebrity Fashions Limited

18<sup>th</sup> April 2024

To

**BSE Limited**

Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400001.

**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- 400051.

**NSE Symbol: CELEBRITY**

Dear Sir/Madam,

**Sub: Submission of certificate under Regulation 40(9) of the SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015, for the year ended 31<sup>st</sup> March 2024**

In line with the requirement of the Regulation 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 2023 to 31<sup>st</sup> March 2024.

This is for your information and records.

For **CELEBRITY FASHIONS LIMITED**

**S. VENKATARAGHAVAN**  
**CHIEF FINANCIAL OFFICER**

# Mehta & Mehta

## COMPANY SECRETARIES

201-206, Shiv Smriti Chambers, 2nd Floor, 49/A, Dr. Annie Besant Road, Above Corporation Bank, Worli, Mumbai-400 018  
Tel.: +91-22-6611 9696. •E-mail: [dipti@mehta-mehta.com](mailto:dipti@mehta-mehta.com). •Visit us: [www.mehta-mehta.com](http://www.mehta-mehta.com)

AUTHORISED AGENTS FOR TRADEMARK, COPYRIGHT AND PATENT

Date : 12<sup>th</sup> April, 2024

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 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 **1<sup>st</sup> April, 2023 to 31<sup>st</sup> March, 2024** 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, 2024**.

FOR MEHTA & MEHTA

Unique Code No.: P1996MH007500

Company Secretaries,

Partner

CS Monali Bhandari

UDIN: A027091F000104487

