

Date: 23 February 2021

To,
The Corporate Relations Department
Bombay Stock Exchange Limited
Phiroze Jeejeebhoi Towers,
Dalal Street, Mumbai 400001, India,

Email: corp.relations@bseindia.com,

Fax: +91 (+91 22) 2272 3121/ 2037/ 2041/ 2061/ 2039/ 3719/ 1278/ 1557/ 3354/ 3577.

Ph: +91 22 2272 8013/8058/8390/8184/8307.

Dear Sir,

Ref: Celebrity Fashions Limited - (the "Company")

Pursuant to SEBI (Substantial Acquisitions and Takeovers) Regulation, 2011, we hereby wish to inform you that Leman Diversified Fund has disposed of its entire shareholding in the Company.

As such, please find enclosed the relevant form for Disclosure under Regulation 29(2) of SEBI (SAST) Regulations 2011 in respect of the sale of equity shares.

Kindly update your records and acknowledge good receipt of same.

Thanking you.

Yours faithfully,

Achsah Conhyea Authorised signatory

Encl: as above

## भारतीय प्रतिभूति और विनिमय बोर्ड Securities and Exchange Board of India

## Format for disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name(s) of the acquirer and Persons Acting in Concert (PAC)  with the acquirer  Whether the acquirer belongs to Promoter/Promoter group  Name(s) of the Stock Exchange(s) where the shares of TC are  Listed  Number	Name of the Target Company (TC)				
Whether the acquirer belongs to Promoter/Promoter group  Name(s) of the Stock Exchange(s) where the shares of TC are  Listed  Number		Cele	Celebrity Fashions Limited		
Name(s) of the Stock Exchange(s) where the shares of TC are  Listed  Number  N		1			
Details of the Stock Exchange(s) where the shares of TC are  Listed  Number  Refore the acquisition under consideration, holding of:  a) Shares carrying voting rights b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others) c) Voting rights (VR) otherwise than by shares d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category)  a) Shares carrying voting rights b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others) c) Voting rights (VR) otherwise than by shares d) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	Whether the acquirer belongs to Promoter/Promoter group	NO			
Details of the acquisition / disposal as follows  Before the acquisition under consideration, holding of:  a) Shares carrying voting rights b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others) c) Voting rights (VR) otherwise than by shares d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each caregory) e) Total (a+b+c+d)  Details of acquisition/sale  a) Shares carrying voting rights acquired/sold b) VRs acquired /sold otherwise than by shares c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each caregory) c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold d) Shares encumbered / invoked/released by the acquirer	Name(s) of the Stock Exchange(s) where the shares of TC are	_	imitad ( a.a.		
Details of the explicition / disposal as follows  Before the acquisition under consideration, holding of:  a) Shares carrying voting rights  b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)  c) Voting rights (VR) otherwise than by shares  d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category)  e) Total (a+b+c+d)  Details of acquired/sold otherwise than by shares  a) Shares carrying voting rights acquired/sold  b) VRs acquired/sold otherwise than by shares  c) O O 5.16  Details of acquired/sold otherwise than by shares  c) O O 5.16  Details of acquired/sold otherwise than by shares  c) O O 5.16  Details of acquired/sold otherwise than by shares  c) O O O O O O O O O O O O O O O O O O O		NOL	-milited / BSE	Limited	
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shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)  c) Voting rights (VR) otherwise than by shares d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category) e) Total (a+b+c+d)  2.465.000  5.16  Details of acquiritien/sale  a) Shares carrying voting rights acquired/sold b) VRs acquired/sold otherwise than by shares c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold d) Shares encumbered / invoked/released by the acquirer	Before the acquisition under consideration, holding of :		(3.0)	( )	
c) Voting rights (VR) otherwise than by shares d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category) e) Total (a+b+c+d)  2.465.000  3.5.16  Details of acquired/sold otherwise than by shares c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold d) Shares encumbered / invoked/released by the acquirer	<ul> <li>a) Shares carrying voting rights</li> <li>b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)</li> <li>c) Voting rights (VP) others</li> </ul>	2.465,000	0	5 16	
that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category)  e) Total (a+b+c+d)  2.465,000  Details of nequicition/sale  a) Shares carrying voting rights acquired/sold  b) VRs acquired / sold otherwise than by shares  c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold  d) Shares encumbered / invoked/released by the acquirer  e) Total (2+b+c+/d)		0	0		
voting rights in the T C (specify holding in each category)  e) Total (a+b+c+d)  2,465.000  Details of acquicition/sale  a) Shares carrying voting rights acquired/sold b) VRs acquired /sold otherwise than by shares c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold  d) Shares encumbered / invoked/released by the acquirer  e) Total (a+b) (a+		•	0	0	
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a) Shares carrying voting rights acquired/sold b) VRs acquired /sold otherwise than by shares c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold d) Shares encumbered / invoked/released by the acquirer c) Total (stable) (d)		2,465.000	0	5.16	
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold d) Shares encumbered / invoked/released by the acquirer	Details of acquisition/sale				
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold d) Shares encumbered / invoked/released by the acquirer	c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold	2,465,000	0	5.16	
voting rights in the TC (specify holding in each category) acquired/sold  d) Shares encumbered / invoked/released by the acquirer  e) Total (stables) / d)		0		_	
d) Shares encumbered / invoked/released by the acquirer		0	0	-	
	d) Shares encumbered / invoked/relegged basel.	0	0	0	
2.465.000 0 5.16		2.465.000	0		

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After the acquisition/sale, holding of:			
<ul> <li>a) Shares carrying voting rights</li> <li>b) Shares encumbered with the acquirer</li> <li>c) VRs otherwise than by shares</li> <li>d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition</li> <li>e) Total (a+b+c+d)</li> </ul>	0 0 0	0 0 0	0 0 0
5) Islan (a+0+0+0)	0	0	0
Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	OPEN MARKET		
Date of acquicition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	22/02/2021		
Equity share capital / total voting capital of the TC before the said acquisition / sale	INR 477,680,050		
Equity share capital/ total voting capital of the TC after the said acquicition / sale	INR 477,680,050		
Total diluted share/voting capital of the TC after the said acquisition	NIL		

- (\*) Total share capital/voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement.
- (\*\*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

Signature of the acquirer / seller / \*\*Authorised Signatory

Place: Port Louis

Date: 23.02.2021

Shailendr Ramsagur

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