



# Celebrity Fashions Limited

28<sup>th</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: Compliance Certificate - Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 31<sup>st</sup> March, 2020.**

Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm and certify that during the half year ended 31<sup>st</sup> March, 2020, all activities in relation to both physical and electronic share transfer facilities pertaining to **Celebrity Fashions Limited** are maintained by Link Intime India Private Limited, the Company's Registrar and Share Transfer Agent which is a SEBI registered Registrar & Share Transfer Agent in Category-I bearing Registration Number INR000004058 having its registered office at C-101, 247 Park, L.B.S. Marg, Vikhroli (west), Mumbai - 400083.

This is for your information and records. Kindly acknowledge the receipt of the same.

Thanking you,

Yours faithfully,

For **CELEBRITY FASHIONS LIMITED**

For **Link Intime India Private Limited**

**A. Rishi Kumar**

**Company Secretary & Compliance officer**

**Authorised Signatory**