



# Celebrity Fashions Limited

03<sup>rd</sup> September 2018

**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: Allotment of 21,91,060 Equity Shares of face value of Rs.10/- each upon conversion of convertible warrants allotted on preferential basis**

**Ref.: Intimation pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

This is to inform that Mrs. Rama Rajagopal, Promoter Director, has exercised her right to convert 21,91,060 warrants, allotted on 04<sup>th</sup> March, 2017 on preferential basis, into equity shares of the Company.

Consequently, the Board of Directors of the Company passed Circular Resolution today i.e 03<sup>rd</sup> September, 2018 approving allotment of 21,91,060 equity shares of face value of Rs.10/- (Rupees Ten only) each, at an issue price of Rs.11.41/- per share to Mrs. Rama Rajagopal, Promoter Director.

Upon allotment, the paid up Equity share capital of the Company stands increased to Rs. 47,76,80,050/- consisting of 4,77,68,005 equity shares of Rs. 10/- each.

Kindly take the same on your records.

Thanking You,

Yours sincerely

For **CELEBRITY FASHIONS LIMITED**

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

