



Celebrity Fashions Limited

25th April, 2019

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 001

National Stock Exchange of India Limited
Exchange Plaza, 5th 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 Compliance Certificate under Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

With reference to the above, please find enclosed Compliance Certificate under Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 31st March 2019.

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

TO WHOMSOEVER IT MAY CONCERN

Compliance Certificate pursuant to Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended March 31, 2019

Re: Scrip Code: Equity - BSE - 532695 & NSE - CELEBRITY

We hereby certify and confirm that, pursuant to Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'), during the half year ended March 31, 2019, all activities in relation to both physical and electronic share transfer facility for listed Equity Shares of Re 10/- each of Celebrity Fashions Limited. (CIN: L17121TN1988PLC01565), having its registered office at SDF IV & C2, 3RD MAIN ROAD, MEPZ/SEZ, TAMBARAM, CHENNAI 600045, are maintained by M/s. Link Intime India Pvt Ltd ('Link Intime') (CIN: U67190MH1999PTC118368), a SEBI registered, Registrar and Share Transfer Agent (RTA) bearing registration number INR000004058, having its registered office at C - 101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai - 400083.

For Link Intime India Pvt Ltd

Ishwar Suvarna
AVP-Corporate Registry



Mumbai, dated April 13, 2019

We confirm

For Celebrity Fashions Limited

Mr. A RISHI KUMAR
Company Secretary

