



Celebrity Fashions Limited

May 30, 2016

Bombay Stock Exchange Ltd
PJ Towers
Dalal Street
Mumbai 400 023
Scrip Code - 533329

National Stock Exchange of India Ltd
Exchange Plaza, 5th Floor, Plot No. C/1
G Block, Bandra-Kurla Complex,
Bandra (East), Mumbai 400 051
NSE Symbol: INDTERRAIN

Dear Sirs,

Sub.: Authorisation to determine materiality of an event or information under Regulation 30 (5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 (5) of SEBI (LODR) Regulations 2015, and as per the Policy on Disclosure of material events / information, below are the authorised Personnel of the Company, along with their contact details, for determining materiality of an event / information and for the purpose of making disclosure to Stock Exchanges.

Name of the Authorised Personnel	Mr. V.Rajagopal, Chairman Mr. Charath Narsimhan, Managing Director Ms. L Visalakshi, Chief Financial Officer Mr. A. Rishi Kumar, Company Secretary
Contact Details	Celebrity Fashions Limited SDF-IV & C2, 3 rd Main Road, MEPZ-SEZ, Tambaram, Chennai 600045. Tel : +91- 44 - 4343 2189 E-Mail : secretarial@celebritygroup.com

Please find the same in order and acknowledge the receipt.

Thanking you,

Yours faithfully,

For Celebrity Fashions Limited

Charath Narsimhan
Authorised Signatory

