

ग्लोबल मार्केट्स, कॉरपोरेट केन्द्र, मजला-15, स्टेट बँक भवन, मादाम कामा रोड, मुंबई - 400 021. ग्लोबल मार्केट्स, कारपोरेट केन्द्र, मंजिल-15, स्टेट बैंक भवन, मादाम कामा रोड, मुम्बई - 400 021. Global Markets, Corporate Centre, Floor-15. State Bank Bhavan, Madame Cama Road, Mumbai-400 021.

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14/07/2016

Ref. No.: GM/ECM/752

The Company Secretary, Celebrity Fashions Limited SSSDF-IV,3RD Main,: MEPZ SEZ, Tambaram Chennai -600045

Dear Sir,

Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

We are sending disclosure reports under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations 2011 for your perusal.

Our DP ID, Client ID & PAN number are given below:

DP ID

IN303786

Client ID

10000023

PAN

AAACS8577K

Thanking you,

Yours faithfully

Copy: i) The National Stock Exchange Ltd , Mumbai

ii) BSE Ltd , Mumbai

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

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Name of the Target Company (TC)	101	,	
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Celebrity tashion (td.		
Whether the acquirer belongs to Promoter/Promoter group			
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	NZE , BOE		
Details of the acquisition / disposal as follows	Number	% w.r.t.total share/voting capital wherever applicable(*)	% w.r.t. total diluted share/voting capital of the TC (**)
Before the acquisition under consideration, holding of :		ř	
 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) 	4819775	-	
N 20	1280560	3.28%	,

After the acquisition/sale, holding of:	-1			
a) Shares carrying voting rights	3539215	9.07		
b) Shares encumbered with the acquirer		-	:	
c) VRs otherwise than by shares d) Warrants/convertible securities/any other instrument	; <u>-</u>	. -	*	
voting rights in the TC (specify holding in each		_	:	
category) after acquisition e) Total (a+b+c+d)	3239212	9.07		
Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Sal	e Cop	en Market)	
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	1		07 16)	
Equity share capital / total voting capital of the TC before the	16/07	ا رواد/	3/07/16	
aid acquisition / sale	15.35	5 y .		
Equity share capital/ total voting capital of the TC after the said acquisition/sale	9.07%			
Total diluted share/voting capital of the TC after the said equisition	,		THE RESERVE OF THE PERSON OF T	

- (*) 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: