

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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Date:

11/07/2016

Ref. No.: GM/ECM/751

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

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

AAACS8577K

Thanking you,

Yours faithfully

Deputy General Manager (ECM)

Copy: i) The National Stock Exchange Ltd , Mumbai

ii) B8E Ltd , Mumbai

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

Name of the Target Company (TC)		Celebrity Fashion Utd		
Name((s) of the acquirer and Persons Acting in Concert (PAC) ne acquirer		——————————————————————————————————————	
Whether the acquirer belongs to Promoter/Promoter group Name(s) of the Stock Exchange(s) where the shares of TC are Listed		NSG, BSE		
Ве	fore the acquisition under consideration, holding of :			
b) c) d)	Shares carrying voting rights Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others) Voting rights (VR) otherwise than by shares 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) Total (a+b+c+d) Details of acquisition/sale	6019775	15.43%	
b) c) d)	Shares carrying voting rights acquired/sold VRs acquired /sold otherwise than by shares Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold Shares encumbered / invoked/released by the acquirer Total (a+b+c+/-d)	1200000	3·07/.	

After the acquisition/sale, holding of:			
 a) Shares carrying voting rights b) Shares encumbered with the acquirer c) VRs otherwise than by shares d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition 	4819775	-	
e) Total (a+b+c+d) Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc). Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	Sale (Open Market)		
Equity share capital / total voting capital of the TC before the said acquisition / sale	15.43/		
Equity share capital/ total voting capital of the TC after the said acquisition / sale	12.35%		
Total diluted share/voting capital of the TC after the said acquisition			

- (*) 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

11/07/16 Date: