



Celebrity Fashions Limited

13th January, 2017

The Manager,
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400001
Scrip Code - 532695

The Manager,
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C/1
G Block, Bandra-Kurla Complex,
Bandra (East), Mumbai- 400051
NSE Symbol: CELEBRITY

Dear Sir/Madam,

Sub: Statement of Investor Complaints as per Regulation 13(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In Compliance with Regulation 13(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company herein mentions below a statement of investor complaints, based on the detailed report received from M/s. Link Intime India Private Limited, Registrar and Share Transfer Agents of the Company enclosed herewith for the quarter ended 31st December, 2016.

S. No	Particulars	Number of Complaints
1	Number of investor complaints pending at the beginning of the quarter	0
2	Number of investor complaints received during the quarter	0
3	Number of investor complaints disposed off during the quarter	0
4	Number of investor complaints remaining unresolved at the end of the quarter	0

This is for your information and record.

Thanking you
Yours faithfully,
For **Celebrity Fashions Limited**

A. Rishi Kumar
Company Secretary & Compliance Officer
Encl: a/a



05.01.2017

To,

Company Secretary
Celebrity Fashions Limited
SDF-IV & C2, 3rd Main Road
MEPZ/SEZ, Tambaram
Chennai – 600 045.

Dear Sir/Madam,

SUB: Investor Grievance Report for the quarter ended 31.12.2016

Unit: Celebrity Fashions Limited

Please refer the below Investor grievance details for the period from 01.10.2016 to 31.12.2016.

Description of Investor Grievance Details for this quarter	No of Grievances
Non receipt of Annual Report	NIL
Non receipt of Shares	NIL
Correction in Refund Instrument	NIL
N.S.E	NIL
B.S. E	NIL
Non receipt of Dividend Warrant	NIL
Total Grievances Attended	NIL
Total Grievances pending at the end of the quarter	NIL

We here by confirm that NO complains remained unattended/pending for more than 30 days.

Yours faithfully,
For **Link Intime India Pvt Ltd.**


Authorised Signatory