



Celebrity Fashions Limited

18th April, 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: Half yearly Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

With reference to the above, please find enclosed Certificate issued by the Practising Company Secretary under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 31st March 2017.

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



Encl: a/a



Rozy Empire, Silvassa Road,
Opp.: PWD Rest House, Vapi - 396 191,
Tele Fax: (0260) 2431655 9324545141,
Email : jppvapi13@yahoo.com

202, Prem Kutir CHS Ltd.
Prem Nagar, Near MCF Udyan,
Borivali (W) Mumbai 400091
Tel: (022) 2894 0483, 3067 5215

Date- 07.04.2017

To,
The Board of Directors
Celebrity Fashions Limited,
SDF - IV & C2, Third Main Road,
MEPZ / SEZ, Tambaram,
Chennai 600045, Tamil Nadu.

Dear Sir,

Sub: - Certificate under Regulation 40 (9) Of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

On the basis of record and other documents maintained by **Link Intime India Private Limited (RTA)** pertaining to transfer of equity shares of **Celebrity Fashions Limited** for the period from **1st October, 2016 to 31st March, 2017** for the purpose of issuing a Certificate as per **Certificate under Regulation 40 (9) Of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015** entered into by Company with Stock Exchanges and we hereby certify that the Company has **not received** any request for transfer, sub-division, consolidation, renewal, exchange etc. during the **half year ended 31st March, 2017.**

FOR JAGDISH PATEL & CO.
Unique Code No.: P1991GJ052300
Company Secretaries,

Partner
Place: Mumbai
Date -: 07.04.2017

J. Patel

