



Celebrity Fashions Limited

11th 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 Compliance Certificate under Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

With reference to the above, please find enclosed Compliance Certificate dated 04th April 2017 under Regulation 7(3) 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 & Compliance officer



Encl: a/a

LINK

Link Intime India Pvt. Ltd.
CIN : U67190MH1999PTC118368
C- 101, 247 Park, L.B.S. Marg,
Vikhroli (West), Mumbai - 400 083.
Tel. : +91 22 4918 6000
Fax : +91 22 4918 6060
E-mail : mumbai@linkintime.co.in
Website : www.linkintime.co.in

04.04.2017

To,

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

Sub: Certification regarding maintenance of physical & electronic share transfer facilities at Registrar and Share Transfer Agent end

We, Link Intime India Private Limited, a SEBI registered Registrar and Share Transfer Agent (RTA) bearing registration number INR000004058, having registered office at C – 101, 247 Park, L. B. S. Marg, Vikhroli (West), Mumbai-400083 and acting as Registrar and Share Transfer Agent of Celebrity Fashions Limited ('The Company') do hereby certify all activities of with relation to both physical and electronic transfer facilities are permanently maintained at our end (including the period from 1st October, 2016 to 31st March, 2017), in compliance of applicable regulatory requirements.

Thanking You,

Yours faithfully
For Link Intime India Pvt Ltd

Ishwar Suvarna
Associate Vice President – Corporate Registry

We confirm
For **CELEBRITY FASHIONS LIMITED**



A. Rishi Kumar
Company Secretary & Compliance Officer