

## Celebrity Fashions Limited

8th 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, 5<sup>th</sup> 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, we are enclosing herewith 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 for the quarter ended 31<sup>st</sup> March, 2017.

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. 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

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04.04.2017

To.

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

Dear Sir/Madam,

SUB: Investor Grievance Report for the quarter ended 31.03.2017

Unit: Celebrity Fashions Limited

Please refer the below Investor grievance details for the period from 01.01.2017 to 31.03.2017.

Link Intime India Pvt. Ltd.

**CIN: U67190MH1999PTC118368** C- 101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai - 400 083.

E-mail: mumbai@linkintime.co.in

Website: www.linkintime.co.in

Tel.: +91 22 4918 6000 Fax: +91 22 4918 6060

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