



Celebrity Fashions Limited

27th May, 2017

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400001
Scrip Code – 532695

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 Deviation or Variation for quarter ended 31st March 2017

Pursuant to regulation 32(1)(a) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, please find enclosed herewith a statement for the quarter ended 31st March 2017 in respect of any deviation or variation from utilisation of funds raised through preferential issue.

Thanking you

Yours faithfully,

For **Celebrity Fashions Limited**

A. Rishi Kumar
Company Secretary & Compliance Officer



Encl: a/a



Celebrity Fashions Limited

Statement under Regulation 32(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Name of the Listed Entity: **Celebrity Fashions Limited**

Quarter ended: **31st March, 2017**

There has been no deviation or variation in the use of proceeds from the objects stated in the explanatory statement to the notice of the postal ballot dated 06th January 2017 issued for preferential issue of Equity shares & Convertible warrants as per 32(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking You,

For **Celebrity Fashions Limited**

A. Rishi Kumar

Company Secretary

