

Celebrity Fashions Limited

10th January, 2018

BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001.

Scrip Code - 532695

National Stock Exchange of India Ltd Exchange Plaza, 5th Floor, Bandra-Kurla Complex, Bandra (East), Mumbai – 400 051.

NSE Symbol: CELEBRITY

Dear Sir/Madam,

Sub: Statement of Investor Complaints for the quarter ended 31st December, 2017.

Pursuant to Regulation 13(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the statement of investor complaints received from M/s. Link Intime India Private Limited, Registrar and Share Transfer Agents of the Company for the quarter ended 31st December, 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.

Thanking you

Yours faithfully,

For CELEBRITY FASHIONS LIMITED

A. Rishi Kumar

Company Secretary

Encl: a/a





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

03.01.2018

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 31.12.2017

Unit: Celebrity Fashions Limited

Please refer the below Investor grievance details for the period from 01.10.2017 to 31.12.2017

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