



Celebrity Fashions Limited

14th February, 2018

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

National Stock Exchange of India Ltd
Exchange Plaza, 5th Floor, Plot No. C/1
G Block, Bandra-Kurla Complex,
Bandra (East), Mumbai - 400 051

Scrip Code - 532695

NSE Symbol: CELEBRITY

Dear Sir/Madam,

Sub: Statement of Deviation or Variation for the quarter ended 31st December 2017

Pursuant to Regulation 32 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, please find enclosed herewith a statement for the quarter ended 31st December, 2017 in respect of 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 December, 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 Regulation 32 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking You,

For **Celebrity Fashions Limited**

A. Rishi Kumar
Company Secretary & Compliance Officer

