



# Celebrity Fashions Limited

23<sup>rd</sup> April, 2018

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

**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: 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 under Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 31<sup>st</sup> March, 2018.

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

TO WHOMSOEVER IT MAY CONCERN

Compliance Certificate pursuant to Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended March 31, 2018

Re: Scrip Code: Equity - BSE - 532695 & NSE - CELEBRITY

We hereby certify and confirm that, pursuant to Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations), during the half year ended March 31, 2018, all activities in relation to both physical and electronic share transfer facility for listed Equity Shares of Re 10/- each of Celebrity Fashions Limited. (CIN: L17121TN1988PLC01565), having its registered office at SDF IV & C2 , 3RD MAIN ROAD, MEPZ/SEZ, TAMBARAM, CHENNAI 600045, are maintained by M/s. Link Intime India Pvt Ltd (Link Intime) (CIN: U67190MH1999PTC118368), a SEBI registered, Registrar and Share Transfer Agent (RTA) bearing registration number INR000004058, having its registered office at C - 101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai - 400083.

For Link Intime India Pvt Ltd

  
Ishwar Suvarna  
AVP-Corporate Registry  
Mumbai, dated April 07, 2018



We confirm  
For Celebrity Fashions Limited

  
Mr. A RISHI KUMAR  
Company Secretary

