



# Celebrity Fashions Limited

11<sup>th</sup> April 2024

**BSE Limited**

Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400001.

**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.

**Scrip Code** - 532695

**NSE Symbol:** CELEBRITY

Dear Sir/Madam,

**Sub. Compliance certificate under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015 for the financial year ended 31<sup>st</sup> March 2024**

Please find enclosed herewith a certificate, duly signed by the Link Intime India Private Limited, the Registrar and Share Transfer Agent of the Company and the Compliance officer of the Celebrity Fashion Limited for the financial year ended 31<sup>st</sup> March 2024.

We request you to take the above on record.

Thanking You,

Yours Truly,

For **CELEBRITY FASHIONS LIMITED**

**VENKATARAGHAVAN SAMU**  
**CHIEF FINANCIAL OFFICER**

10<sup>th</sup> April 2024

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

**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.

**Scrip Code - 532695**

**NSE Symbol: CELEBRITY**

Dear Sirs,

**Sub: Compliance Certificate under Regulation 7 (3) of the SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015.**

As per the requirement of Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that all activities in relation to both physical and electronic share transfer facility are maintained by the Company's Registrar and Share Transfer Agent, viz., Link Intime India Pvt Ltd a Category-I, Registrar & Share Transfer Agent (RTA), registered with the Securities and Exchange Board of India (SEBI) vide Registration Number: INR000004058 during the period April 1, 2023 to March 31, 2024 (both days inclusive).

This is for your information and records. Kindly acknowledge the receipt of the same.

Thanking You,

For **LINK INTIME INDIA PRIVATE LIMITED**

**ASHOK  
SOMAPPA  
SHETTY**

**ASHOK SHETTY  
VICE PRESIDENT- CORPORATE REGISTRY**

Digitally signed by ASHOK SOMAPPA SHETTY  
DN: c=IN, o=Personal,  
pseudoym=IDB5059446F355DDFD829878  
6CC1B508B26A98,  
2.5.4.20=448891a46fd93760329a0635867db  
23090831c6699998c1b2a153c259,  
postalCode=421202, st=Maharashtra,  
serialNumber=C33A03C03F8C8ED8B7D826A0  
4E4D14EEAEAC01745E9F70E1B8A7D886AA  
3A66, cn=ASHOK SOMAPPA SHETTY  
Date: 2024.04.10 18:13:08 +05'30'

For **CELEBRITY FASHIONS LIMITED**

**HEM SENTHIL RAJ**  
Reason: eSign  
Document  
Location: CHENNAI  
Date: 10-Apr-2024  
(06:56 PM)

**HEM SENTHIL RAJ  
COMPLAINEE OFFICER  
MEMBERSHIP NO: F8366**