## Celebrity Fashions Limited

14th October, 2020

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- 400 051

NSE Symbol: CELEBRITY

Scrip Code - 532695

Dear Sir/ Madam,

Sub: Compliance Certificate under Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 30<sup>th</sup> September, 2020.

Pursuant to Regulation 7(2) & 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that all the activities in relation to share transfer facility during the period commencing from 01<sup>st</sup> April 2020 to 30<sup>th</sup> September, 2020 are maintained by the Company's Registrar and Share Transfer Agent (RTA) viz. M/s Link Intime India Private Limited, which is registered as RTA in Category-I with the Securities and Exchange Board of India bearing Registration Number INR000004058.

Kindly acknowledge the receipt of the same.

Thanking you,

Yours truly,

For CELEBRITY FASHIONS LIMITED

RISHI KUMAR A

Digitally signed by RISHI KUMAR A Date: 2020.10.14 15:59:34 +05'30'

A. Rishi Kumar Company Secretary & Compliance officer For Link Intime India Private Limited

NE IA

Balaji Sharma Vice President - Corporate Registry

SDF – IV & C2, 3<sup>rd</sup> Main Road, MEPZ / SEZ, Tambaram, Chennai – 600 045. INDIA. Tel : + 91 – 44 – 4343 2200, 4343 2300 Fax : +91 – 44- 2262 2897 E- mail : email@celebritygroup.com CIN : L17121TN1988PLC015655