

18th April 2024

To BSE Limited

Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400001. Scrip Code - 532695 National Stock Exchange of India Limited Exchange Plaza, 5th Floor, Plot No. C/1,

G Block, Bandra-Kurla Complex, Bandra (East), Mumbai- 400051.

NSE Symbol: CELEBRITY

Dear Sir/Madam,

Sub: Intimation of the Listing approval received from BSE Limited on 18th April 2024 for listing

24,97,961 Equity Shares of Rs. 10/- each on preferential basis.

Ref: <u>Listing approval received from National Stock Exchange of India Limited on 10th April 2024 for</u>

listing 24,97,961 Equity Shares of Rs. 10/- each on preferential basis. Intimated on 11th April

<u>2024.</u>

As per the captioned subject and in line with the requirement of Regulation 30 of Securities and

Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation 2015 read

with Schedule III, we wish to inform you that the Company has received listing approval from BSE

Limited vide its letter LOD/PREF/TT/FIP/107/2024-25 dated 18th April 2024 for listing 24,97,961

equity shares of Rs. 10/- each issued at a premium of Rs. 10.43/- for consideration in cash on

preferential basis.

The letter is enclosed herewith. This is for your information and records.

For **CELEBRITY FASHIONS LIMITED**

S. VENKATARAGHAVAN
CHIEF FINANCIAL OFFICER



LOD/PREF/TT/FIP/107/2024-25

April 18, 2024

The Company Secretary

CELEBRITY FASHIONS LTD.

SDF - IV & C2, 3rd Main Road, MEPZ / SEZ, Tambaram,
Chennai, Tamil Nadu, 600045

Re: Listing of 24,97,961 equity shares of Rs. 10/- each issued at a premium of Rs. 10.43/- bearing distinctive numbers from 54054114 to 56552074 issued to non promoter on preferential basis.

We acknowledge the receipt of your letter about the captioned matter, together with the enclosures and would advise that the Exchange is pleased to grant Listing approval to the listing application made by the company seeking permission for its aforesaid shares to be dealt in on the Exchange.

The Company should ensure compliance with the provisions of Regulation 167 of SEBI (ICDR) Regulations and as specified by SEBI from time to time.

Further, in case there is change exceeding two per cent of the total paid-up share capital of the company, the company shall file the shareholding pattern in XBRL mode as required under Regulations 31(1)(c) of SEBI LODR Regulations, 2015.

Please note that trading approval in the above-mentioned shares will be granted only after the company files with the Exchange:

- Listing approval from the National Stock Exchange of India Ltd. (if applicable) and
- Confirmation letters from NSDL/CDSL about crediting the above-mentioned shares to the respective beneficiary accounts/admitting the capital to the depository system. You are requested to file all such approvals together.
- Confirmation letters from NSDL/CDSL about lock-in of pre-preferential holding (if applicable)

In addition to above, the company should note that as per Schedule XIX of ICDR Regulations and as specified by SEBI vide SEBI circular no. SEBI/HO/CFD/DIL2/CIR/P/2019/94 dated August 19, 2019, "Listed entities shall make an application for trading approval to the stock exchange/s within seven working days from the date of grant of listing approval by the stock exchange/s" along with the documents specified by stock exchange/s from time to time. Any Non-compliance with the above requirement will attract fine as mentioned in SEBI circular no. SEBI/HO/CFD/DIL2/CIR/P/2019/94 dated August 19, 2019.

Yours faithfully,

Sabah Vaze Senior Manager Anjali Bihani Assistant Manager

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