21st May, 2020

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001

National Stock Exchange of India Limited
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,


With reference to the above, please find enclosed Certificate issued by the Practising Company Secretary under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 31st March, 2020.

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

Thanking you,

Yours faithfully,

For CELEBRITY FASHIONS LIMITED

RISHI
KUMAR

A. Rishi Kumar
Company Secretary & Compliance Officer

Encl: a/a
Date: 15/05/2020

To,

The Board of Directors
Celebrity Fashions Limited
SDF - IV & C 2, Third Main Road,
MEPZ - SEZ, Tambaram,
Chennai – 600045, Tamil Nadu.

Dear Sir,


We have examined the data produced before us by E-mail (the relevant books, registers, forms, documents and papers could not be made available due to COVID-19 pandemic) relating to Celebrity Fashions Limited ("the Company") maintained by Link Intime India Private Limited (Registrar & Share Transfer Agent) pertaining to transfer, sub-division, consolidation, renewal, exchange etc. of equity shares of the Company for the period from 1st October, 2019 to 31st March, 2020 for the purpose of issuing a Certificate as per Regulation 40 (9) Of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 entered into by the Company with Stock Exchanges we hereby certify that the Company has not received any request for transfer, sub-division, consolidation, renewal, exchange etc. during the half year ended 31st March, 2020.

FOR JAGDISH PATEL & CO.
Unique Code No.: P1991GU052300
Company Secretaries,

CS Ronak Kalathiya
UDIN: A037007B0000245371