28th May, 2020

Dear Sir/ Madam,


Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm and certify that during the half year ended 31st March, 2020, all activities in relation to both physical and electronic share transfer facilities pertaining to Celebrity Fashions Limited are maintained by Link Intime India Private Limited, the Company’s Registrar and Share Transfer Agent which is a SEBI registered Registrar & Share Transfer Agent in Category-I bearing Registration Number INR000004058 having its registered office at C-101, 247 Park, L.B.S. Marg, Vikhroli (west), Mumbai – 400083.

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

For Link Intime India Private Limited

B N Ramakrishnan
Authorised Signatory

SDF – IV & C2, 3rd Main Road, MEPZ / SEZ, Tambaram, Chennai – 600 045. INDIA. Tel : + 91 – 44 – 4343 2200, 4343 2300
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