



## Celebrity Fashions Limited

12<sup>th</sup> April, 2021

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

Scrip Code - 532695

NSE Symbol: CELEBRITY

Dear Sir/ Madam,

**Sub: Compliance Certificate under Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 31<sup>st</sup> March, 2021.**

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> October 2020 to 31<sup>st</sup> March, 2021 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**

Digitally signed by  
RISHI KUMAR  
Date: 2021.04.12  
16:17:00 +05'30'

A. Rishi Kumar  
Company Secretary & Compliance officer

For Link Intime India Private Limited



Balaji Sharma  
Vice President - Corporate Registry