



Celebrity Fashions Limited

25th October, 2018

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,

Sub: Half yearly Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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 30th September, 2018.

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



Encl: a/a



JAGDISH PATEL & CO.
COMPANY SECRETARIES

Celebrity/ Reg_40(9)/30.09.2018/12

Rozy Empire, Silvassa Road,
Opp.: PWD Rest House, Vapi - 396 191,
Tele Fax: (0260) 2431655 9324545141,
Email : jppvapi13@yahoo.com

202, Prem Kutir CHS Ltd.
Prem Nagar, Near MCF Udyan,
Borivali (W) Mumbai 400091
Tel: (022) 2894 0483.

Date - 08.10.2018

To,
The Board of Directors
Celebrity Fashions Limited
SDF - IV & C 2, Third Main Road,
MED7 - SE7, Tamluk, India

Phone - 022-28940483

TO :

CELEBRITY FASHIONS LTD.

Dear Sir,

For Certificate under Regulation 42 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

As the kind of work required to be done by the above body, please find below the details of the work required to be done by the above body, as per the provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The work required to be done by the above body, as per the provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, is to be completed by the above body, as per the provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and the work required to be done by the above body, as per the provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, is to be completed by the above body, as per the provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

FOR JAGDISH PATEL & CO.
Unique Code No.: P1991GJ052300
Company Secretaries,



Partner
Place: Mumbai