

VENKATESH RAJAGOPAL
10, Rajagopalan II Street, Valmiki Nagar, Thiruvananthapuram, Chennai - 600041

20th May, 2020

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001.

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C/1,
G Block, Bandra-Kurla Complex,
Bandra (East), Mumbai- 400051.

The Company Secretary & Compliance Officer
CELEBRITY FASHIONS LIMITED
SDF-IV & C2, Third Main Road,
MEPZ-SEZ, Tambaram,
Chennai - 600045

Dear Sir/Madam,

Sub.: Annual Disclosure under Regulation 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

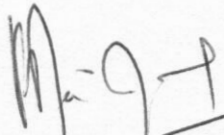
Ref.: Celebrity Fashions Limited - BSE Scrip Code - 532695 & NSE Symbol - CELEBRITY

With reference to the above, please find enclosed herewith the disclosure as required under regulation 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 as on **31st March, 2020** for your information and records.

Kindly acknowledge the receipt of the same.

Thanking You,

Yours faithfully,


Venkatesh Rajagopal on behalf of
Promoter and Promoter group

Encl: a/a

Disclosure under Regulation 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Part-A- Details of Shareholding

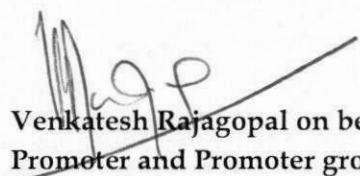
1. Name of the Target Company (TC)	CELEBRITY FASHIONS LIMITED			
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	BSE Limited National Stock Exchange of India Limited			
3. Particulars of the shareholder(s) : a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC. OR				
b. Name(s) of promoter(s), member of the promoter group and PAC with him.	S. No	Name of Promoters/Promoter Group & PAC		
	1	Venkatesh Rajagopal (Promoter)		
	2	Rama Rajagopal (Promoter)		
	3	Vidyuth Rajagopal (Promoter Group)		
	4	K. A. Rajagopalan (Promoter Group)		
4. Particulars of the shareholding of person(s) mentioned at (3) above	5	Anjali Rajagopal (Promoter Group)		
		Number of Shares	% w.r.t. total share / voting capital wherever applicable	% of total diluted share/ voting capital of TC (*)
As of 31 st March 2020, holding of:	1	1,09,57,617	22.94	22.94
a) Shares (Equity)	2	89,85,962	18.81	18.81
	3	32,000	0.07	0.07
	4	646	0.00	0.00
	5	100	0.00	0.00
b) Voting Rights (otherwise than by shares)		Nil	Nil	Nil
c) Warrants,		Nil	Nil	Nil
d) Convertible Securities		Nil	Nil	Nil
e) Any other instrument that would entitle the holder to receive shares in the TC		Nil	Nil	Nil
Total		1,99,76,325	41.82	41.82



Part-B**

Name of the Target Company: CELEBRITY FASHIONS LIMITED

Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/ Promoter group	PAN of the person and PACs
Venkatesh Rajagopal	Yes	
Rama Rajagopal	Yes	
Vidyuth Rajagopal	Yes	
K. A. Rajagopalan	Yes	
Anjali Rajagopal	Yes	


Venkatesh Rajagopal on behalf of
Promoter and Promoter group

Place: Chennai

Date: 20th May, 2020

Note

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

(**) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.

RAMA RAJAGOPAL
10, Rajagopalan II Street, Valmiki Nagar, Thiruvananthapuram, Chennai - 600041

20th May, 2020

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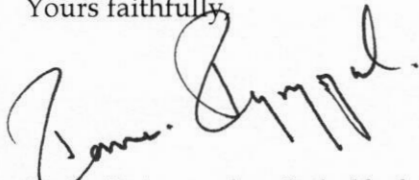
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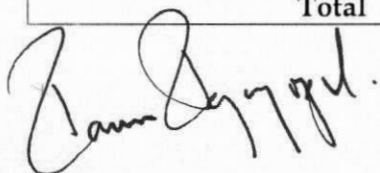
**Rama Rajagopal on behalf of
Promoter and Promoter group**

Encl: a/a

Disclosure under Regulation 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Part-A- Details of Shareholding

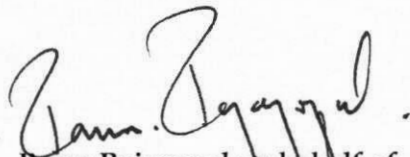
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	5	Anjali Rajagopal (Promoter Group)		
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Rama Rajagopal	Yes	
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Rama Rajagopal on behalf of
Promoter and Promoter group

Place: Chennai

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