

VENKATESH RAJAGOPAL
10, Rajagopalan II Street, Valmiki Nagar, Thiruvannamiyur, 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 Members of Audit Committee
CELEBRITY FASHIONS LIMITED
SDF-IV & C2, Third Main Road,
MEPZ-SEZ, Tambaram,
Chennai - 600045

Dear Sir/Madam,

Sub.: Declaration under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011


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

In pursuance of Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, it is hereby confirmed that the Promoters and Persons belonging to the Promoter Group (Persons acting in concert) of M/s. Celebrity Fashions Limited have not made any encumbrance, directly or indirectly, other than those already disclosed to the Company during the financial year 2019-20.

Kindly acknowledge the receipt.

Thanking You,

Yours faithfully,



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

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

20th May, 2020

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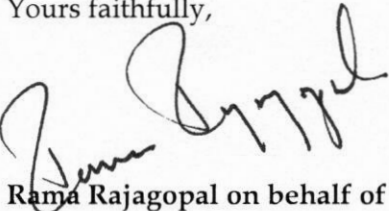
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Kindly acknowledge the receipt.

Thanking You,

Yours faithfully,



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