



Celebrity Fashions Limited

07th January 2025

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.

Scrip Code - 532695

NSE Symbol: CELEBRITY

Dear Sir / Madam,

Sub: Intimation regarding the change of name of Registrar and Transfer Agent ('RTA') of Celebrity Fashions Limited ('the Company') from "Link Intime India Private Limited" to "MUFG Intime India Private Limited"

This is to inform you that the name of our Registrar and Transfer Agent (RTA) has been changed from "Link Intime India Private Limited" to "MUFG Intime India Private Limited".

Along with the said intimation the Company has also received a copy of new Certificate of Incorporation pursuant to change of name of RTA, which is enclosed herewith.

The address and contact details of our RTA remains unchanged as follows: Address: C101, 1st Floor, 247 Park, L.B.S.Marg, Vikhroli (West), Mumbai – 400083 Tel No.: +91 22 4918 6270.

Website: <https://www.celebritygroup.com>

E-mail: : rnt.helpdesk@linkintime.co.in

The aforementioned contact information is also available on the website of the Company at <https://www.celebritygroup.com>.

This is for your information and records.

Thanking you,

For **CELEBRITY FASHIONS LIMITED**

S. Venkataraghavan

Chief Financial Officer



**GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS**

Office of the Central Processing Centre

Plot No. 6,7, 8, Sector 5, IMT Manesar, Manesar, Haryana, India, 122050

Certificate of Incorporation pursuant to change of name

[Pursuant to rule 29 of the Companies (Incorporation) Rules, 2014]

Corporate Identification Number (CIN): **U67190MH1999PTC118368**

I hereby certify that the name of the company has been changed from LINK INTIME INDIA PRIVATE LIMITED to MUFG INTIME INDIA PRIVATE LIMITED with effect from the date of this certificate and that the company is Company limited by shares.

Company was originally incorporated with the name LINK INTIME INDIA PRIVATE LIMITED

Given under my hand at ROC, CPC this THIRTY FIRST day of DECEMBER TWO THOUSAND TWENTY FOUR

Document certified by DS CPC 1

<VIVEK.MEENA@GOV.IN>

Digitally signed by
DS CPC 1

Date: 2024.12.31 10:09:39 IST

Shorya Chak

Assistant Registrar of Companies/ Deputy Registrar of Companies/ Registrar of Companies

Central Processing Centre

Note: The corresponding form has been approved by Shorya Chak, Central Processing Centre, and this order has been digitally signed by the Registrar of Companies through a system generated digital signature under rule 9(2) of the Companies (Registration Offices and Fees) Rules, 2014.

Mailing Address as per record available in Registrar of Companies office:

MUFG INTIME INDIA PRIVATE LIMITED

C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West,), NA, Mumbai, Mumbai City- 400083, Maharashtra, India

Note: This certificate of incorporation is in pursuance to change of name by the Company and does not affects the rights and liabilities of stakeholders pursuant to such change of name. It is obligatory on the part of the Company to display the old name for a period of two years along with its new name at all places wherever a Company is required to display its name in terms of Section 12 of the Act. All stakeholders are advised to verify the latest status of the Company and its Directors etc and view public documents of the Company on the website of the Ministry www.mca.gov.in/MCA21

