

01<sup>st</sup> April 2024

To

**BSE Limited**

Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400001.

**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 - 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**

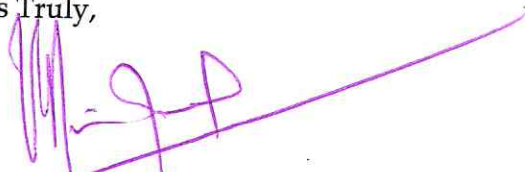
**Ref.: Celebrity Fashions Limited - BSE Scrip Code - 532695 & NSE Symbol - CELEBRITY**

Pursuant to the provisions of Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, I hereby declare that the members of Promoter and Promoter Group including Persons acting in concert of M/s. Celebrity Fashions Limited have not made any other encumbrance of shares, directly or indirectly, other than those already disclosed to the Stock Exchanges during the financial year ended 31<sup>st</sup> March 2024.

Kindly acknowledge the receipt.

Thanking You,

Yours Truly,



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