

01st April 2023

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

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, during the financial year ended 31st March 2023, other than the following:

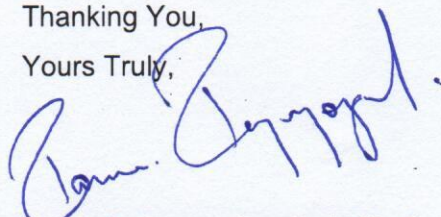
S No.	Name of the Promoter	Equity shares held	Equity shares pledged
1.	Mrs. Rama Rajagopal	89,85,962	5,35,277
2.	Mr. Venkatesh Rajagopal	1,09,57,617	5,35,276

Intimation about the above pledge was given to the stock exchanges on 15th January 2023.

Kindly acknowledge the receipt.

Thanking You,

Yours Truly,



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