

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

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01<sup>st</sup> April, 2021

**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**

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 2020-21.

Kindly acknowledge the receipt.

Thanking You,

Yours faithfully,



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