April, 06, 2016

Bombay Stock Exchange Ltd
PJ Towers
Dalal Street
Mumbai 400 023

National Stock Exchange of India Ltd
Exchange Plaza, 5th Floor, Plot No. C/1
G Block, Bandra-Kurla Complex,
Bandra (East), Mumbai 400 051

Dear Sirs,

Sub: SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011-Disclosures

Find attached Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 **as on 31st March, 2016** for your information and record.

Kindly acknowledge receipt.

Thanking you,

Yours faithfully,

Venkatesh Rajagopal on behalf of himself, Promoter & Promoter Group Persons / Persons Acting in Concert

Encl:a/a

Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares andTakeovers) Regulations, 2011 as on 31st March, 2016

Part-A-Details of Shareholding

1. Name of the Target Company (TC)	**Celebrity Fashions Limited**		
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	Bombay Stock Exchange, National Stock Exchange		
3. Particulars of the shareholder(s) :	Sr. No.	Name of the Promoter/ PAC	
a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC.	1.	VENKATESH RAJAGOPAL	
	2.	RAMA RAJAGOPAL	
	3.	VIDYUTH RAJAGOPAL	
O	4	RAJAGOPALAN K.A.	
R	5	ANJALI RAJAGOPAL	
b. Name(s) of promoter(s), member of the promoter group and PAC with him.			

4. Particulars of the shareholding of person(s) mentioned at (3) above		Number of shares	% w.r.t. total share /voting capital wherever	% of total diluted share/voting
As of 31st March, 2016, holding of:				
a) Shares	1.	9642981	24.72%	Nil
	2.	5042054	12.93%	Nil
	3.	7000	0.02%	Nil
	4.	646	0.00%	Nil
	5	100	0.00%	Nil
b) Voting Rights (otherwise than by shares)		Nil	Nil	Nil
c) Warrants,		Nil	Nil	Nil
d) Convertible Securities		Nil	Nil	Nil
e) Any other instrument that would entitle the holder to receive shares in the TC.		Nil	Nil	Nil
Total		**14692781**	**37.67%**	

Venkatesh Rajagopal on behalf of himself, Promoter & Promoter Group Persons / Persons Acting in Concert

Place: Chennai
Date: 06.04.2016

Note

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

(**) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.