



Celebrity Fashions Limited

3th January 2014

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: Appointment of Company Secretary & Compliance Officer-Clause 30 & 47 a of Listing Agreement

This is to inform you that, Mr. Senthil Kumar K, Member of Institute of Company Secretaries of India, appointed as Company Secretary of the Company with effect from 3rd January 2014.

Pursuant to clause 47(a) of the Listing Agreement, Mr.Senthilkumar K is appointed as Compliance Officer of the Company with effect from 3rd January 2014.

Kindly take on record the above information and acknowledge receipt.

Thanking you,

Yours faithfully,

For Celebrity Fashions Limited


Charath Ram Narsimhan
Managing Director