



Celebrity Fashions Limited

23rd January, 2013

To,

Bombay Stock Exchange Limited
25, Piroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001
Scrip Code: 532695

National Stock Exchange of India Limited
Exchange Plaza, C/1, Block G,
Bandra - Kurla Complex, Bandra (East),
Mumbai - 400 051
Scrip Code: CELEBRITY

Dear Sir/Madam

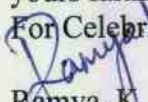
Sub: Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

With reference to above captioned matter, we enclosed herewith disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 of Celebrity Fashions Ltd consequent to issue of 14,00,000 Equity Shares on preferential basis to Mr. Rajagopal and Mrs. Rama Rajagopal, Promoters of the Company.

Kindly take on record the above information and acknowledge the receipt

Thanking you,
yours faithfully

For Celebrity Fashions Ltd


Ramya. K
Company Secretary

Format for disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

1. Name of the Target Company (TC)	Celebrity Fashions Ltd		
2. Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	1. Mr. Rajagopal (Promoter) 2. Mrs. Rama Rajagopal (Promoter)		
3. Whether the acquirer belongs to Promoter/Promoter group	YES		
4. Name(s) of the Stock Exchange(s) where the shares of TC are Listed	Bombay Stock Exchange Limited National Stock Exchange of India Limited		
5. Details of the acquisition / disposal/holding of shares/voting rights/holding of the Acquirer and PAC*	Number	% w.r.t. total share/voting capital wherever applicable	% w.r.t. total diluted share/voting capital of the TC(*)
<u>Before the acquisition/disposal under consideration, holding of:</u>			
a) Shares carrying voting rights	9143796	46.81	NIL
b) Voting rights (VR) otherwise than,by shares	NIL	NIL	NIL
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category)	NIL	NIL	NIL
Total (a+b+c)	9143796	46.81	NIL
<u>Details of acquisition/sale</u>			
a) Shares carrying voting rights acquired/sold	1400000	1.418	NIL
b) VRs acquired /sold otherwise than by shares	NIL	NIL	NIL
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold	NIL	NIL	NIL
Total (a+b+c)	1400000	1.418	NIL




After the acquisition/sale, holding of: a) Shares carrying voting rights b) VRs otherwise than by shares c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition.	10543796	45.774	-
Total (a+b+c)	10543796	45.774	-
6. Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Preferential Allotment		
7. Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	23rd January, 2013		
8. Equity share capital / total voting capital of the TC before the said acquisition / sale	195346650		
9. Equity share capital/ total voting capital of the TC after the said acquisition / sale	230346650		
10. Total diluted share/voting capital of the TC after the said acquisition/sale.	-		

Place: Chennai

Date: 23.01.2013

For Celebrity Fashions Ltd

Chairman/Authorised Signatory



Company: Celebrity Fashions Ltd
SDF-IV & C2, III Main Road,
MEPZ- SEZ, Tambaram, Chennai - 600045

Present Status:

Sl.No	Particulars	No. of Shareholding	%
1.	Promoter Shareholding	9143796	46.81
2.	Public Shareholding	10390869	53.19
	TOTAL	19534665	100.00

Preferential Allotment:

Sl.No	Preferential Issue	No.of Shares Allotted	Total Shareholding	% shareholding of allottee (post preferential allotment)
1.	Equity Shares	14,00,000	10543796	45.774
	Total	14,00,000	10543796	45.774