

RAMA RAJAGOPAL
10, Rajagopalan II Street, Valmiki Nagar, Thiruvannmiyur, Chennai - 600041

02nd April, 2018

The Manager,
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001.

The Manager,
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C/1,
G Block, Bandra-Kurla Complex,
Bandra (East), Mumbai- 400051.

The Company Secretary & Compliance Officer
CELEBRITY FASHIONS LIMITED
SDF-IV & C2, Third Main Road,
MEPZ-SEZ, Tambaram,
Chennai - 600045

Dear Sir/Madam,

Sub.: Disclosure under Regulation 30(1) & 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

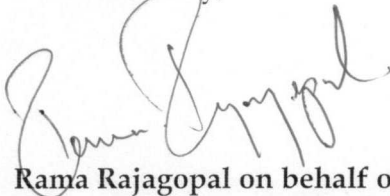
Ref.: Celebrity Fashions Limited - BSE Scrip Code - 532695 & NSE Symbol - CELEBRITY

With reference to the above, please find enclosed herewith the disclosure as required under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 as on **31st March, 2018** for your information and records.

Kindly acknowledge the receipt of the same.

Thanking You,

Yours faithfully,



**Rama Rajagopal on behalf of
Promoter, Promoter group and PAC**

Encl: a/a

Disclosure under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

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	BSE Limited National Stock Exchange of India Limited			
3. Particulars of the shareholder(s) : 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. OR	-			
b. Name(s) of promoter(s), member of the promoter group and PAC with him.	S. No	Name of Promoters/Promoter Group & PAC		
	1	Venkatesh Rajagopal (Promoter)		
	2	Rama Rajagopal (Promoter)		
	3	Vidyuth Rajagopal (Promoter Group)		
	4	K. A. Rajagopalan (Promoter Group)		
	5	Anjali Rajagopal (Promoter Group)		
	6	Charath Ram Narsimhan (PAC)		
4. Particulars of the shareholding of person(s) mentioned at (3) above	Number of Shares	% w.r.t. total share / voting capital wherever applicable	% of total diluted share/ voting capital of TC (*)	
As of 31 st March 2018, holding of:	1	1,09,57,617	24.04	22.94
a) Shares	2	67,94,902	14.91	14.22
	3	7,000	0.02	0.01
	4	646	0.00	0.00
	5	100	0.00	0.00
	6	45,31,315	9.94	9.49
b) Voting Rights (otherwise than by shares)		Nil	Nil	Nil
c) Warrants,	2	21,91,060	0.00	4.59
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		2,44,82,640	48.91	51.25