

VENKATESH RAJAGOPAL

10, Rajagopalan II Street, Valmiki Nagar, Thiruvananthapuram, Chennai - 600041

03rd April, 2017

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

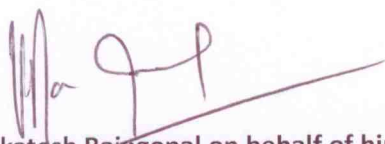
Ref.: Celebrity Fashions Limited – BSE Scrip Code – 532695 & NSE Symbol - CELEBRITY

With reference to the above, please find the enclosed disclosure as required under regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 **as on 31st March, 2017** for your information and records.

Kindly acknowledge the receipt of the same.

Thanking You,

Yours faithfully,



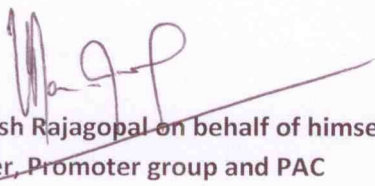
**Venkatesh Rajagopal on behalf of himself,
Promoter, Promoter group and PAC**

Encl: a/a

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

Part-A- Details of Shareholding

5. Name of the Target Company (TC)	CELEBRITY FASHIONS LIMITED			
6. Name(s) of the stock exchange(s) where the shares of the TC are listed	BSE Limited National Stock Exchange of India Limited			
7. 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		
	1	Venkatesh Rajagopal		
	2	Rama Rajagopal		
	3	Vidyuth Rajagopal		
	4	K. A. Rajagopalan		
	5	Anjali Rajagopal		
	6	Charath Ram Narsimhan		
8. 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 March 31 st of the year, holding of:				
f) Shares	1.	9642981	22.92	20.19
	2.	6794902	16.15	14.22
	3.	7000	0.02	0.01
	4.	646	0.00	0.00
	5.	100	0.00	0.00
	6.	2340255	5.56	4.90
g) Voting Rights		Nil	Nil	Nil
h) Warrants	1.	1314636	0.00	2.75
	2.	2191060	0.00	4.59
	6.	2191060	0.00	4.59
i) Convertible Securities		Nil	Nil	Nil
j) Any other instrument that would entitle the holder to receive shares in the TC.		Nil	Nil	Nil
Total		24482640	44.65	51.25



Venkatesh Rajagopal on behalf of himself,
Promoter, Promoter group and PAC

Place: Chennai

Date: 03rd April, 2017

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.