



Celebrity Fashions Limited

17th April 2024

To,

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001.
Scrip Code - 532695

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C/1,
G Block, Bandra-Kurla Complex,
Bandra (East), Mumbai- 400051.
NSE Symbol: CELEBRITY

Dear Sir/Madam;

Sub: Intimation with respect to Redemption of Unlisted Preference Shares of the Company.

Ref: Outcome of the Resolution passed by the Circulation by the Board of Directors of the Company on 22nd March 2024 and Stock Exchange Intimated dated 22nd March, 2024.

In continuation of our earlier intimated letter dated 22nd March, 2024, We wish to inform that the Company has partly redeemed 1% Cumulative Redeemable Preference Shares having face value of Rs. 10/- each at par, as per the details given below:

Total Number of Preference Shares	2,51,04,500
Date of the allotment of Preference Shares	24 th September 2013
Number of Preference Shares due for redemption (03 rd Installment)	50,20,900
Face Value of Preference Shares	Rs. 10/- Each
Due Date of Redemption of Preference Shares (03 rd Installment)	31 st March 2024
Actual Date of redemption of Preference Shares (03 rd Installment)	26 th March 2024
Number of Preference Shares Redeemed	50,20,900
Total Redemption amount Paid	Rs. 5,02,09,000/-
Number of Outstanding Preference Shares after Redemption	10,41,800



Celebrity Fashions Limited

Consequent to the above redemption, the issued and the Paid-up preference share capital of the Company stands decrease to Rs. 10,04,18,000/-

This is for your information and records.

Thanking You,

Yours Faithfully

For **CELEBRITY FASHIONS LIMITED**

S. VENKATARAGHAVAN
CHIEF FINANCIAL OFFICER



भारतीय स्टेट बैंक
भारतीय स्टेट बैंक
STATE BANK OF INDIA

The Manager
Celebrity Fashions Limited
SDF-IV & C , 3 rd Main Road
MPEZ/SEZ, Tambaram
Chennai – 600045.

SSB/EQ/24-25/000037

Date : 10/04/2024

Dear Sir,

REDEMPTION OF 5020900 QUANTITY 1 % CUMULATIVE REDEEMABLE PREFERENCE SHARES OF CELEBRITY FASION LTD (ISIN INE185H04010)

We confirm having received Rs 5,02,09,000/- on 26 March 2024 towards redemption of the CRPS quantity 5020900 Preference Shares of security Celebrity Fashions Ltd 1% CRPS 31/03/2024.

Yours faithfully,

[Signature]
Asst. General Manager



Letter Received on
today 17/4/2024
H/WmaRed

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Branch Code : 9277
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रोखे सेवा शाखा,
दुसरा मजला,
मुंबई मुख्य शाखा भवन,
मुंबई समाचार मार्ग, फोर्ट
मुंबई - ४०० ००१

प्रतिभूती सेवा शाखा,
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मुंबई मुख्य शाखा भवन,
मुंबई समाचार मार्ग, फोर्ट
मुंबई - ४०० ००१

SECURITIES SERVICES BRANCH
2nd Floor,
Mumbai Main Branch Bldg.,
Mumbai Samachar Marg,
Fort, Mumbai - 400 001.