

LIBERTY

Date: 21 May, 2020

The Manager Listing Department The National Stock Exchange of India Ltd. Exchange Plaza, 5th Floor Plot No. C/1, Bandra - Kurla Complex, Bandra (East), Mumbai - 400051 Scrip Code: LIBERTSHOE ISIN No. : INE 557B01019	The Manager Listing Department Bombay Stock Exchange Ltd. Phiroza Jeejeebhoy Towers, Dalal Street, Mumbai – 400001 Scrip Code: 526596 ISIN No. : INE 557B01019
---	--

Sub: Submission of Initial declaration under the SEBI circular SEBI/HO/DDHS/CIR/P/2018/144, dated November 26, 2018 –in relation to the financial year from 1st April, 2020 to 31st March 2021

Dear Sir,

This is to confirm you that Liberty Shoes Limited (“Company”) is not a “Large Corporate” (LC) as per the criteria given under the SEBI circular SEBI/HO/DDHS/CIR/P/2018/144 dated November 26, 2018.

Please take the above information on your records and acknowledge the receipt of the same.

Thanking you

Sincerely Yours

For **Liberty Shoes Ltd.**

Sd/-

Munish Kakra

CFO & Company Secretary

9313601387

Liberty Shoes Limited

Corporate Office:

Ground Floor, Building 8, Tower A, DLF Cyber City,
Phase II, Gurugram, Haryana, INDIA – 122002
Tel: +91-124-4616200, 3856200 Fax: +91-124-4616222
Email: corporate@libertyshoes.com www.libertyshoes.com

Registered Office:

Libertypuram, 13th Milestone, G.T. Karnal Road,
P.O. Box Bastara, Distt. Karnal, Haryana, India - 132114
Tel: 91-1748-251101, 251103, Fax: 91-1748-251100

CIN No. L 19201HR1986PLC033185