

18th April, 2019

<p>The Manager Listing Department <b>The National Stock Exchange of India Ltd.</b> Exchange Plaza, 5th Floor Plot No. C/1, Bandra - Kurla Complex, Bandra (E) Mumbai - 400051 Tel. No.: 022-26598100`14 Fax No.: 022-26598273-38</p> <p>Scrip Code: LIBERTSHOE ISIN No. : INE 557B01019</p>	<p>The Manager Listing Department <b>Bombay Stock Exchange Ltd.</b> Phiroza Jeejeebhoy Towers, Dalal Street Mumbai – 400001 Tel: 022 – 22722375, 2066 Fax : 022 – 22722037, 39, 41,61</p> <p>Scrip Code: 526596 ISIN No. : INE 557B01019</p>
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**Sub: Intimation regarding lost of Share Certificate in compliance with the provisions of Regulation 39 (3) of SEBI (LODR), Regulations, 2015**

Dear Sir,

Pursuant to Regulation 39 (3) of the SEBI (Listing obligations and Disclosure Requirements) Regulation, 2015 we wish to inform you that below mentioned shareholders have reported the Company about loss of share certificate and requested for issue of Duplicate Share Certificate in lieu thereof.

Name of Shareholder	Folio No.	Lost Share certificate No.	Distinctive No.	No. of Shares
Rita Shukla	0002161	2389	3938801 to 3938900	100
Uma Mantri	0011765	15852	5261401 to 5261500	100

The above information has been received and confirmed by Registrar and Share Transfer Agent of the Company M/s Link Intime India Private Limited on 18th April, 2019.

Kindly take the above information on your records in compliance with the relevant regulations.

Thanking You,  
Sincerely Yours  
For Liberty Shoes Ltd.



**Munish Kakra**  
CFO & Company Secretary



**Liberty Shoes Limited,**

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