

Date: 10th October, 2019

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 Tel. No.: 022-26598100`14 Fax No.: 022-26598273-38 Scrip Code: LIBERTSHOE ISIN No. : INE 557B01019	The Manager Listing Department Bombay Stock Exchange Ltd. Phiroza Jeejeebhoy Towers, Dalal Street, Mumbai – 400001 Tel: 022 – 22722375, 2066 Fax : 022 – 22722037, 39, 41,61 Scrip Code: 526596 ISIN No. : INE 557B01019
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Compliance Officer : Munish Kakra (CFO & Company Secretary)
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P. O. Bastara, Distt. Karnal 132114 (Haryana)
Ph. 01748 – 251101 – 03, 9313601387

Sub: Information of material event under Regulation 31A (8) (a) of SEBI LODR Regulations, 2015- Request received from two Promoter(s) seeking Re-classification of their shareholding from Promoter/Promoter Group category to Public category

Dear Sir/Madam,

Pursuant to the compliance of provisions of Regulation 31A (8) (a) of SEBI LODR Regulations, 2015 please be informed that Sh. Adarsh Gupta and his son Sh. Anmol Gupta, who belongs to the Promoter/Promoters Group of the Company and holding 11000 Equity Shares and 6132 Equity Shares respectively in the Company vide their letter dated 2nd October, 2019 which was received by the Company on 9th October, 2019 have sought re-classification of their shareholding from “Promoter/Promoter group” category to “Public” category.

The Company is evaluating the above request along with other annexure received from the above shareholders in consultation with its legal advisors/ consultants and will place the same before the Board of Directors of the Company in their next Meeting for consideration and to suggest further course of action in this regard.

The above re-classification shall be subject to the compliance of conditions mentioned in the above Regulations and other guidelines issued by SEBI and also approval of the Board of Directors, Members of the Company and Stock Exchanges (NSE and BSE).



Liberty Shoes Limited
Corporate Office

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Registered Office

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Email : corporate@libertyshoes.com CIN No. L19201HR1986PLC033185

The Company will inform the Stock Exchanges the decision of the Board and/or Members, Stock Exchanges and regulatory authorities, as the case may be in compliance with the relevant provisions of SEBI LODR Regulations, 2015.

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

Thanking You

Sincerely Yours

For **Liberty Shoes Ltd.**



Munish Kakra

CFO & Company Secretary