

# LIBERTY

18th January, 2022

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| <p>The Manager<br/>Listing Department<br/><b>The National Stock Exchange of India Ltd.</b><br/>Exchange Plaza, 5<sup>th</sup> Floor<br/>Plot No. C/1, Bandra - Kurla Complex, Bandra (E)<br/>Mumbai - 400051<br/>Tel. No.: 022-26598100`14<br/>Fax No.: 022-26598273-38<br/><b>Scrip Code:</b> LIBERTSHOE<br/><b>ISIN No. :</b> INE 557B01019</p> | <p>The Manager<br/>Listing Department<br/><b>Bombay Stock Exchange Ltd.</b><br/>Phiroza Jeejeebhoy Towers,<br/>Dalal Street<br/>Mumbai – 400001<br/>Tel: 022 – 22722375, 2066<br/>Fax : 022 – 22722037, 39, 41,61<br/><b>Scrip Code:</b> 526596<br/><b>ISIN No. :</b> INE 557B01019</p> |
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**Sub: Certificate under Regulation 74 (5) of the SEBI (Depositories and Participants) Regulations, 2018 for Quarter ended 31st December, 2021**

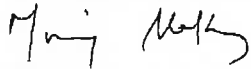
**Compliance Officer** : Munish Kakra (CFO & Company Secretary)  
**Contact Address** : Libertypuram, 13<sup>th</sup> Milestone, G.T. Karnal Road, Kutail,  
P. O. Bastara, Distt. Karnal 132114 (Haryana)  
Ph. 01748 – 251101 – 03, 9313601387

Dear Sir/Madam,

With reference to the above, please find enclosed herewith the Certificate under the Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended 31st December, 2021 as received from the Link Intime India Private Limited, Registrar and Share Transfer Agent of our Company.

You are requested to take the above on your records.

Thanking you,  
Sincerely Yours,  
For **Liberty Shoes Ltd.**



**CS Munish Kakra**  
**CFO & Company Secretary**

Encl: a/a

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## 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](mailto:corporate@libertyshoes.com) [www.libertyshoes.com](http://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

January 4, 2022

The Company Secretary  
M/s. Liberty Shoes Ltd  
Ground Floor, Building No. 8 , Tower-A,  
DLF Cyber City Phase-II  
Gurgaon – 122002  
Haryana

**Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.**

Dear Sir,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31<sup>st</sup> December, 2021, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

SEBI vide its Circular No. SEBI/HO/MIRSD/RTAMB/P/CIR/2021/558 dated April 29, 2021 in view of the Covid-19 situation had provided relaxation in adherence to the prescribed timelines which included the processing of the demat requests by the Issuer Company/RTA. The relaxation was provided up to July 31, 2021. We have been informed that in view of the surge in volumes in Demat Requests, Update Requests, Investor correspondence etc. from July 2021 onwards, Registrars Association of India (RAIN) has requested SEBI for doubling the timelines for all activities with prescribed time limits for a limited period up to 31<sup>st</sup> March 2022. RAIN is yet to receive confirmation to the request from SEBI. We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within 15 days. We request you to kindly take note of the above in your records.

Thanking you,

**For LINK INTIME INDIA PVT LIMITED**

  
**Swapan Kumar Naskar**  
Associate Vice-President & Head (North India)