

# LIBERTY

18th April, 2024

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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,<br/>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/><br/><b>Scrip Code:</b> 526596<br/><b>ISIN No. :</b> INE 557B01019</p> |
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Sub: Submission of Compliance certificates under SEBI LODR Regulations

Ref: Compliance under Regulation 7(3) & 40 (9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015

**Compliance Officer:** Munish Kakra (CFO & Company Secretary)

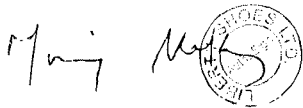
**Contact Address:** Libertypuram, 13<sup>th</sup> Mile Stone, G.T. Karnal Road, Kutail, P.O. Bastara, Karnal - 132114 (Haryana), Ph. 0124 - 4616200, 093136 01387

Dear Sir/Madam,

Pursuant to Regulation 7(3) & 40 (9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the respective certificates for the year ended 31<sup>st</sup> March, 2024.

You are requested to take the above information on your records.

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



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

Encl. a /a

**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

**Registered Office:**

Libertypuram, 13th Milestone, G.T. Karnal Road,  
P.O. Box Bastara, Distt. Karnal, Haryana, India -132 114  
Tel.: +91 1748-251101, 251103 Fax : +91-1748-251100  
Email : corporate@libertyshoes.com CIN No. L19201HR1986PLC033185

April 04, 2024

BSE Limited  
Corporate Relationship Department  
1st Floor, New Trading Ring,  
Rotunda Building, P. J. Towers,  
Dalal Street, Fort,  
Mumbai – 400001.

National Stock Exchange of India  
Exchange Plaza  
Bandra Kurla Complex  
Bandra (E)  
Mumbai 400051

Ref:- Script Code – 526596

SYMBOL:-LIBERTSHOE

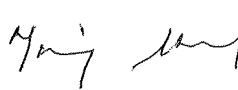

Dear Sirs,

**Subject: Compliance Certificate - Regulation 7 (3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

As per the requirement of Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that all activities in relation to both physical and electronic share transfer facility are maintained by the Company's Registrar and Share Transfer Agent, viz., Link Intime India Pvt Ltd a Category-I, Registrar & Share Transfer Agent (RTA), registered with the Securities and Exchange Board of India (SEBI) vide Registration Number: INR000004058 during the period April 1, 2023 to March 31, 2024 (both days inclusive).



Thanking you,

For Liberty Shoes Limited

**Munish Kakra**  
CFO & Company Secretary

For Link Intime India Pvt Ltd

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