

LIBERTY

14th April, 2023

<p>The Manager Listing Department The National Stock Exchange of India Ltd. 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 Scrip Code: LIBERTSHOE ISIN No. : INE 557B01019</p>	<p>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</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)

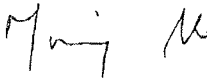

Contact Address: Libertypuram, 13th Mile Stone, G.T. Karnal Road, Kutail, P.O. Bastara, Karnal - 132114 (Haryana), Ph. 0124 - 4616200, 093136 01387

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 31st March, 2023.

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, Dist. Karnal, Haryana, India -132 114
Tel.: +91-1748-251101, 251103 Fax : +91-1748-251100,
Email : corporate@libertyshoes.com CIN No. L19201HR1986PLC033185



JVS & ASSOCIATES
COMPANY SECRETARIES

Flat No. 588, Pocket No. 4
Sector – 11, Dwarka
New Delhi – 110075
+91- 9717816322
+91- 9810370312
legal2015js@gmail.com



To,
The Board of Directors
Liberty shoes Limited
Ground Floor, Building No. 8,
Tower-A, DLF Cyber City
Phase -II, Gurgaon - 122002

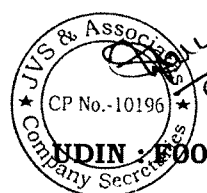
Sub: Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir(s)/ Madam,

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to Liberty shoes Limited ("the Company") maintained by Link Intime India Private Limited, Registrar and Share Transfer Agent (RTA) of the Company for the purpose of issuing a certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended 31st March, 2023 and based on our such examination as well as information and explanations furnished to us, which to the best of our knowledge and belief were necessary for the purpose of our certification, we hereby certify that:

- a) Share certificates pertaining to requests received during the period from 01st April, 2022 to 31st March, 2023 for transfers, transmission, transposition, deletion of name forms received as entered in the Memorandum of Transfers, have been issued within one month from the respective date of lodgment of each form complete in all respect, except those rejected on technical grounds;
- b) Share Certificates in respect of requests for exchange of duplicate and split certificates, if any have been issued within one month of lodgment of request documents, complete in all respect;
- c) The Company has not received any request for sub-division, consolidation, renewal, exchange or endorsement for payment of calls/allotment money during the period under review.

FOR JVS & ASSOCIATES
Company Secretaries



Jyoti Sharma
Company Secretary
COP No – 10196

Place: New Delhi
Date: April 14, 2023