

LIBERTY

Date: 24 July, 2020

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 Scrip Code: LIBERTSHOE ISIN No. : INE 557B01019	The Manager Listing Department Bombay Stock Exchange Ltd. Phiroza Jeejeebhoy Towers, Dalal Street, Mumbai – 400001 Scrip Code: 526596 ISIN No. : INE 557B01019
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Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for Quarter ended 30th June, 2020

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 30th June, 2020 as received from M/s Link Intime India Private Limited, Registrar and Share Transfer Agent of our Company.

Kindly take the same on your records in confirmation of the compliance of above Regulations.

Thanking you

Sincerely Yours

For **Liberty Shoes Ltd.**

Sd/-

Munish Kakra

CFO & Company Secretary

9313601387

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 www.libertyshoes.com CIN No. L 19201HR1986PLC033185

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

July 4, 2020

**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 30th June, 2020, 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.

We hereby also confirm that the security certificates received for dematerialisation have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within 15 days. We request you to kindly take note of the above in your records.

We request you to kindly take note of the above in your records subject to the note given below.

Note :Due to COVID 19 pandemic and the proactive steps taken by Govt of India in declaring a 21 days lockdown effective from March 24, 2020 midnight and further extensions in lockdown announced by the Govt. of India and various State Governments and prior to this date the advisory/prohibitory orders issued by the Government of India and various State Governments effective from mid of March 2020, certain Demat / remat transactions inwards by our office from the period first week of March, 2020 which was to be processed and released within 15 days / 30 days as the case may be, might not have been processed/released since our office was functional with bare minimum staff reporting to office from mid-March 2020 onwards. Based on representation made by Registrars Association of India (RAIN), SEBI vide their Circular Nos. SEBI/HO/MIRSD/DOP/CIR/P/2020/62 dated April 16, 2020 and SEBI/HO/MIRSD/DOP/CIR/P/2020/112 dated June 30, 2020 has informed RTAs and other intermediaries that for the processing of demat requests by Issuers/RTAs existing timelines of 15 days will be excluded for the period from March 23, 2020 till July 31, 2020 . Also, please note since the postal services are not functioning fully while the courier services are completely stopped, during this challenging times certain transaction processed might be pending for release; certain DRN generated by DPs electronically but physical documents might not have been despatched by the DP; or might have been despatched by the DP but not received by us/not inwards; or certain demat requests rejected electronically but physical documents could not be returned to the DPs which has arisen due to the extraordinary circumstances as explained above in detail.

Kindly take note of the same in your records.

Thanking you,
For: Link Intime India Private Limited


Authorised Signatory