

18th April, 2019

<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</p> <p>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</p> <p>Scrip Code: 526596 ISIN No. : INE 557B01019</p>
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Sub: Submission of Reconciliation of Share Capital Audit Report for the Quarter ended 31st March, 2019 and Certificate under Regulation 40 (9) & (10) for the half year ended 31st March, 2019

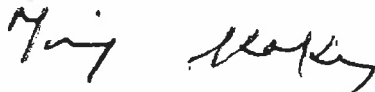
Dear Sir,

Please find enclosed herewith Report / Certificate issued by M/s Sanjay Grover & Associates, New Delhi, Practicing Company Secretaries:

1. Reconciliation of Share Capital Audit Report for the quarter ended 31st March, 2019 for reconciliation of Share capital and confirmation of Dematerialization of securities within stipulated period under regulation 55A SEBI (Depositories and Participants), 1996.
2. Certificate under regulation 40 (9) & (10) of SEBI (Listing obligations and Disclosure Requirements) Regulation, 2015 for the half year ended 31st March, 2019.

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

Thanking You,
Sincerely Yours
For Liberty Shoes Ltd.



Munish Kakra
CFO & Company Secretary
Encl. a /a



Liberty Shoes Limited,

Corporate Office : Ground Floor, Building No-8, Tower-A, DLF Cyber City, Phase-II, Gurugram-122002, Haryana, India
Ph.: +91-124-4616200, 3856200, Fax: +91-124-4616222. Email: mail@libertyshoes.com www.liberty.in

Registered Office : Libertypuram, 13th Milestone, G.T. Karnal Road, P.O. Box Bastara, Distt. Karnal-132 114, Haryana, India
Tel.: +91-1748-251101~3, Fax: +91-1748-251100. E-mail: lpm@libertyshoes.com
CIN No. L19201HR1986PLC033185

SANJAY GROVER & ASSOCIATES

COMPANY SECRETARIES


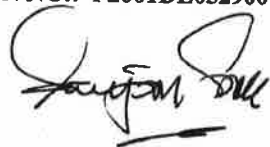
B-88, 1st Floor, Defence Colony, New Delhi - 110 024
Tel. : (011) 4679 0000, Fax : (011) 4679 0012
e-mail : contact@cssanjaygrover.in
website : www.cssanjaygrover.in

**CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES AND EXCHANGE
BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE
REQUIREMENTS) REGULATIONS, 2015 (LISTING REGULATIONS)**

FOR THE HALF YEAR ENDED 31st MARCH 2019

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to M/s LIBERTY SHOES LIMITED (the Company) (CIN: L19201HR1986PLC033185) maintained by M/s LINK INTIME INDIA PRIVATE LIMITED for the period from 1st October, 2018 to 31st March, 2019 for the purpose of issuing a Certificate as per Regulation 40(9) of the Listing Regulations as the Company is listed on National Stock Exchange of India Limited and BSE Limited. Based on the information provided by the Company/ RTA, I hereby certify that-

- A) During the period from 1st October, 2018 to 31st March, 2019, the Company has delivered the certificate(s) relating to the Share Transfer Deeds as entered in the Memorandum of Transfers, within 15 days from the date of receipt of such request for transfer and share certificate(s) relating to the Share transmission request received, within the period of 21 days of receiving such request.
- B) No request for sub-division (split), consolidation, transposition, duplication, deletion of name or renewal/exchange of Share Certificate or endorsement of calls/allotment monies were received during the period from 1st October, 2018 to 31st March, 2019.

 <p>Date : April 17, 2019 Place: New Delhi</p>	<p>For SANJAY GROVER & ASSOCIATES COMPANY SECRETARIES FIRM REGISTRATION NO.: P2001DE052900</p>  <p>SANJAY GROVER MANAGING PARTNER FCS No. 4223 CP No. 3850</p>
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