

12th July, 2021

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

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

Sub: Intimation regarding issue of Duplicate Share Certificate in compliance with provisions of Regulation 39(3) of SEBI (LODR), Regulations, 2015

Dear Sir,

Pursuant to Regulation 39(3) of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements), Regulations, 2015 we wish to inform you that below mentioned shareholder had reported the Company about loss of share certificate and requested for the issue of Duplicate Share Certificate in lieu thereof:

Name of Shareholder	Folio No.	Share Certificate No.	Distinctive No.	No. of Shares
D JAYACHANDRA REDDY JOINTLY WITH SAVITHA PANWAR	0017949	16535	4045101-4045200	100

We have processed the above request and sent the duplicate share certificate in lieu of lost share certificate to the said shareholder on 10th July, 2021.

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

Thanking You, Sincerely Yours

For Liberty Shoes Ltd.

Munish Kakra

Company Secretary

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 Fox: +91-124-4616222 Email: corporate@libertyshoes.com Registered Office: