LIBERTY

Date: 14 April, 2023

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

Sub: Submission of Initial declaration under the SEBI circular SEBI/HO/DDHS/CIR/P/2018/144, dated November 26, 2018 —in relation to the financial year from 1st April, 2023 to 31st March 2024

Dear Sir,

This is to confirm you that Liberty Shoes Limited ("Company") is not a "Large Corporate" (LC) as per the criteria given under the SEBI circular SEBI/HO/DDHS/CIR/P/2018/144 dated November 26, 2018.

Please take the above information on your records and acknowledge the receipt of the same.

Thanking you

Sincerely Yours

For Liberty Shoes Ltd.

CS 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

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

Email: corporate@libertyshoes.com www.libertyshoes.com CIN No. L 19201HR1986PLC033185