

**ANNEXURE – 2**  
**Format for disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

|  |  |  |  |
|--|--|--|--|
| Name of the Target Company (TC)  | Liberty Shoes Limited                          |  |  |
| Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer  | Seetha Kumari<br>PAC Anurag Jain               |  |  |
| Whether the acquirer belongs to Promoter/Promoter group  | No   |  |  |
| Name(s) of the Stock Exchange(s) where the shares of TC are Listed   | National Stock Exchange Limited<br>BSE Limited |  |  |
| Details of the acquisition / disposal as follows   | Number   | % w.r.t. total share/voting capital wherever applicable(*) | % w.r.t. total diluted share/voting capital of the TC (**) |
| <b>Before the acquisition under consideration, holding of :</b>  |  |  |  |
| a) Shares carrying voting rights   | 9,03,786                                       | 5.3 %  | NA   |
| b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)  | NA   | NA   | NA   |
| c) Voting rights (VR) otherwise than by shares   | NA   | NA   | NA   |
| d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category)              | NA   | NA   | NA   |
| e) Total (a+b+c+d)   | 9,03,786                                       | 5.3%   |  |
| <b>Details of acquisition/sale</b>   |  |  |  |
| a) Shares carrying voting rights acquired/sold   | 4,37,628                                       | 2.57%  | NA   |
| b) VRs acquired /sold otherwise than by shares   | NA   | NA   | NA   |
| c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold | NA   | NA   | NA   |
| d) Shares encumbered / invoked/released by the acquirer  | NA   | NA   | NA   |
| e) Total (a+b+c+/-d)   | 4,37,628                                       | 2.57%  |  |

|  |   |         |    |
|--|---|---------|----|
|  |   |         |    |
| <b>After the acquisition/sale, holding of:</b>   |   |         |    |
| a) Shares carrying voting rights   | 4,66,158  | 2.735 % | NA |
| b) Shares encumbered with the acquirer   | NA  | NA      | NA |
| c) VRs otherwise than by shares  | NA  | NA      | NA |
| d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition | NA  | NA      | NA |
| e) Total (a+b+c+d)   | 4,66,158  | 2.735 % |    |
| Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).   | Open Market   |         |    |
| Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable   | 13 September 2021 (Cumulative from last reporting ) |         |    |
| Equity share capital / total voting capital of the TC before the said acquisition / sale   | Rs. 17,04,00,000                                    |         |    |
| Equity share capital/ total voting capital of the TC after the said acquisition / sale   | Rs. 17,04,00,000                                    |         |    |
| Total diluted share/voting capital of the TC after the said acquisition  | Rs. 17,04,00,000                                    |         |    |

(\*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement.

(\*\*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

**Signature of the acquirer / seller / Authorised Signatory**

Place: Ahmedabad



Date: September 14, 2021

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