

LIBERTY

Date: 24th October, 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 40(9) of the SEBI LODR Regulations, 2015 for Half year ended 30th September, 2020

Dear Sir/Madam,

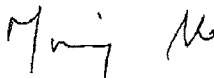

With reference to the above, please find enclosed herewith the Certificate under the Regulation 40 (9) of the SEBI LODR Regulations, 2015 for the Half year ended 30th September, 2020 as received from M/s JVS & Associates, Practicing Company Secretaries.

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

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

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

CIN No. L 19201HR1986PLC033185



JVS & ASSOCIATES
COMPANY SECRETARIES

Flat No. 588, Pocket No. 4
Sector – 11, Dwarka
New Delhi – 110075



+91- 9717816322

+91- 9810370312



legal2015js@gmail.com

To,
The Board of Directors
Liberty shoes Limited
Ground Floor, Building No. 8,
Tower-A, DLF Cyber City
Phase –II, Gurgaon - 122002

Sub: Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir(s)/ Madam,

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to Liberty shoes Limited (“the Company”) maintained by Link Intime India Private Limited, Registrar and Share Transfer Agent (RTA) of the Company for the purpose of issuing a certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 30th September, 2020 and based on our such examination as well as information and explanations furnished to us, which to the best of our knowledge and belief were necessary for the purpose of our certification, we hereby certify that:

- a) All share certificates pertaining to requests received during the period from 01st April, 2020 to 30th September, 2020 for transfers, transmission, transposition and duplicate, if any, have been issued within stipulated time from the date of such receipt of request except those rejected on technical grounds;
- b) The Company has not received any request for sub-division, consolidation, renewal, exchange or endorsement for payment of calls/allotment money during the period under review.

FOR JVS & ASSOCIATES
Company Secretaries



Jyoti Sharma
Company Secretary
COP No – 10196

Place: New Delhi
Date: October 23, 2020

UDIN : F008843B001042691

Address: Office no. 108, 1st Floor, Gopiram Market, Islampur, Sohna road, Gurgaon