

LIBERTY

22nd March, 2022

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

Dear Sir,

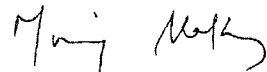
Pursuant to Regulation 39(3) of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements), Regulations, 2015 we wish to inform you that below mentioned shareholders have reported the Company about loss of share certificate and requested for issue of Duplicate Share Certificate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

Name of Shareholder	Folio No.	Lost Share Certificate No.	Distinctive No.	No. of Shares
Sh. Atma Ram Bansal	0014400	16107	5313676 - 5313775	100
	0014400	7834	4483301 - 4483400	100
Sh. Shiv Kumar Garg	0002975	14534	5125701 - 5125800	100

The above information has been received and confirmed by Registrar and Share Transfer Agent of the Company M/s Link Intime India Private Limited on 21 March, 2022.

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

Thanking You,
Sincerely Yours
For **Liberty Shoes Ltd.**



CS 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

Registered Office:

Libertypuram, 13th Milestone, G.T. Karnal Road,
P.O. Box Bastara, Distt. Karnal, Haryana, India - 132 114
Tel.: +91-1748-251101, 251103 Fax : +91-1748-251100,
Email : corporate@libertyshoes.com CIN No. L19201HR1986PLC033185