

1st November, 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 has 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.	Lost Share Certificate No.	Distinctive No.	No. Shares	of
RAJINDAR SINGH SAWHNEY	0009681	15599	5234501- 5234600	100	
jointly with HARBANS KAUR					

We have processed the above request and sent the duplicate share certificate in lieu of lost share certificate to the said shareholder.

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

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,