

14<sup>th</sup> October, 2019

<p>The Manager Listing Department <b>The National Stock Exchange of India Ltd.</b> Exchange Plaza, 5<sup>th</sup> Floor Plot No. C/1, Bandra - Kurla Complex, Bandra (E) Mumbai - 400051 Tel. No.: 022-26598100`14 Fax No.: 022-26598273-38</p> <p><b>Scrip Code:</b> LIBERTSHOE <b>ISIN No. :</b> INE 557B01019</p>	<p>The Manager Listing Department <b>Bombay Stock Exchange Ltd.</b> Phiroza Jeejeebhoy Towers, Dalal Street Mumbai – 400001 Tel: 022 – 22722375, 2066 Fax : 022 – 22722037, 39, 41,61</p> <p><b>Scrip Code:</b> 526596 <b>ISIN No. :</b> INE 557B01019</p>
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**Sub: Submission of Compliance certificate under Regulation 7 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 30th September, 2019**

Dear Sir/Madam,

Please find enclosed herewith the Compliance certificate certifying maintaining of physical & electronic transfer facility with Company's Registrar and Transfer Agent i.e Link Intime India Private Ltd. under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 30th September, 2019.

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**  
Encl. a /a

October 4, 2019

**BSE Limited**  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai-400001

**Ref:- Symbol / Scrip Code :- LIBERTSHOE / 526596**

Dear Sir / Madam,

**Sub:- Compliance certificate pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015. For the half year ended 30<sup>th</sup> September, 2019.**

Pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility are maintained by the Company's Registrar and Share Transfer Agent, viz., Link Intime India Private Limited, which is a SEBI approved category-I, Registrar & Transfer Agent, registered with Securities and Exchange Board of India (SEBI Registration Number : INR000004058).

**For Liberty Shoes Limited**



**( Munish Kakra )**  
**Company Secretary & Compliance Officer**

**For Link Intime India Private Limited**



**Authorized Representative**