

# LIBERTY

Date: 15th October, 2020

<b>The Manager</b> Listing Department <b>The National Stock Exchange of India Ltd.</b> Exchange Plaza, 5th Floor Plot No. C/1, Bandra - Kurla Complex, Bandra (East), Mumbai - 400051 Scrip Code: LIBERTSHOE ISIN No. : INE 557B01019	<b>The Manager</b> Listing Department <b>Bombay Stock Exchange Ltd.</b> Phiroza Jeejeebhoy Towers, Dalal Street, Mumbai – 400001 Scrip Code: 526596 ISIN No. : INE 557B01019
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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, 2020**

Dear Sir/Madam,

Please find attached herewith the compliance certificate certifying maintaining of physical & electronic transfer facility with Company's Registrar and Transfer Agent i.e. Link Intime India Private Limited under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 30th September, 2020.

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\*



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## 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](mailto:corporate@libertyshoes.com) [www.libertyshoes.com](http://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

October 6, 2020

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



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

Dear Sir / Madam,

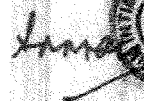
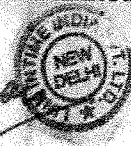
**Sub:- Compliance certificate pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015. For the half year ended 30<sup>th</sup> September, 2020.**

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