

# LIBERTY

Date: 08 May, 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 31st March, 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 31st March, 2020.

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

Thanking you

Sincerely Yours

For **Liberty Shoes Ltd.**

Sd/-

**Munish Kakra**

**CFO & Company Secretary**

**9313601387**

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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

**April 30, 2020**

**The National Stock Exchange of India**

Limited Exchange Plaza, 5<sup>th</sup> Floor  
Plot No. C/1, G Block  
Bandra (E), Mumbai-  
400051

**BSE Limited**

Phiroze Jeejeebhoy Towers Dalal  
Street Mumbai- 400001

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

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 31<sup>st</sup> March, 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).

Yours faithfully,

**For Link Intime India Pvt. Ltd**

Sd/-  
Swapan K Naskar  
Asst. Vice-President (North)  
9312432265

**For Liberty Shoes Ltd.**

Sd/-  
(Munish Kakra)  
Company Secretary & Compliance Officer  
9313601387