



10th October, 2017

The Manager

Listing Department

Bombay Stock Exchange Ltd.

Phiroza Jeejeebhoy Towers, Dalal Street

Mumbai - 400 001

Tel.: 022-22722375

Fax: 022- 22722037,39,41,61

Sub: Submission of Compliance Reports/Statements pursuant to the requirements of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015

Compliance Officer: Munish Kakra (CFO & Company Secretary)

Contact Address: Libertypuram, 13th Mile Stone, G.T. Karnal Road, Kutail, P.O. Bastara, Karnal - 132114 (Haryana), Ph. 0124 - 4616200, 093136 01387

Scrip Code: 526596 **ISIN No. :** INE557B01019

Dear Sir/Madam,

Please find enclosed herewith the following reports/Statement in the prescribed format as specified under SEBI (Listing obligations and Disclosures Requirement) Regulation, 2015.

1) Quarterly Compliance Report on Corporate Governance for the Quarter ended 30th September, 2017

2) Statement giving the details of the investor complaints for the Quarter ended 30th September, 2017

3) Statement showing holding of specified securities and shareholding pattern of the Company for the Quarter ended 30th September, 2017 in the prescribed format pursuant to the requirements as prescribed under regulation 31(1) of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015.

4) Compliance certificate on maintaining of physical & electronic transfer facility with Company's Registrar and Transfer Agent i.e Link Intime India Private Ltd.

You are requested to take the above information on your records.

Thanking You,

Sincerely Yours

For Liberty Shoes Ltd.

Munish Kakra

CFO & Company Secretary

Encl. a /a



Liberty Shoes Ltd.

Corporate Office : Ground Floor, Building No-8 Tower-A, DLF Cyber City Phase -II, Gurgaon 122002, Haryana, India
Tel +91-124-4616200, 3856200 Fax+ 91-124-4616222 E-mail : ggn@libertyshoes.com . www.liberty.in

Registered Office: Libertypuram, 13th Milestone, G.T.Karnal Road, P.O. Bastara, Distt. Karnal-132 114, Haryana (India)
Tel.: +91-1748-251101--3 Fax : +91-1748-251100, E-mail: lpm@libertyshoes.com

CIN No. L19201HR1986PLC033185

October 5, 2017

Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai-400001

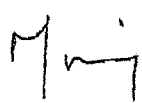
Ref:- Symbol / Scrip Code :- LIBERTSHOE / 526596

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 30th September, 2017.

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



(Swapan Kumar Naskar)
Authorized Representative

