LIBERTY

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.
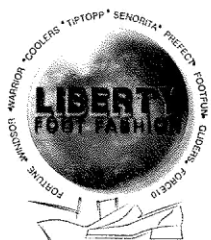
Thanking You,

Sincerely Yours

For **Liberty Shoes Ltd.**

Munish Kakra
CFO & Company Secretary
Encl. a /a

Statement of Investor Complaints

(Regulation 13(3) of the SEBI (Listing Obligations & Disclosure Requirements) Regulation, 2015

Name of Listed Entity: Liberty Shoes Ltd.
Quarter ending: 30th September, 2017

Number of Investor Complaints:	
The number of Investor Complaints Pending at the beginning of the quarter	0
Complaints Received During the quarter	2
Disposed of during the quarter	2
Remaining unresolved at the end of quarter	0