

22nd April, 2017

<p>The Manager Listing Department The National Stock Exchange of India Ltd. Exchange Plaza, 5th Floor Plot No. C/1, Bandra - Kurla Complex, Bandra (E) Mumbai - 400051 Tel. No.: 022-26598100`14 Fax No.: 022-26598273-38</p> <p>Scrip Code: LIBERTSHOE ISIN No. : INE 557B01019</p>	<p>The Manager Listing Department Bombay Stock Exchange Ltd. Phiroza Jeejeebhoy Towers, Dalal Street Mumbai – 400001 Tel: 022 – 22722375, 2066 Fax : 022 – 22722037, 39, 41,61</p> <p>Scrip Code: 526596 ISIN No. : INE 557B01019</p>
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Sub: Submission of Reconciliation of Share Capital Audit Report for the Quarter ended 31st March, 2017 and Certificate under Regulation 40 (9) & (10) for the half year ended 31st March, 2017

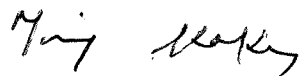
Dear Sir,

Please find enclosed herewith Report / Certificate issued by M/s Sanjay Grover & Associates, New Delhi, Practicing Company Secretaries:

1. Reconciliation of Share Capital Audit Report for the quarter ended 31st March, 2017 for reconciliation of Share capital and confirmation of Dematerialization of securities within stipulated period under regulation 55A SEBI (Depositories and Participants), 1996.
2. Certificate under regulation 40 (9) & (10) of SEBI (Listing obligations and Disclosure Requirements) Regulation, 2015 certifying that all certificates have been issued within thirty days of the date of lodgement for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/ allotment monies within stipulated time for the half year ended 31st March, 2017.

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



Liberty Shoes Ltd.

Corporate Office : No.3, 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

SANJAY GROVER & ASSOCIATES

COMPANY SECRETARIES

B-88, 1ST Floor, Defence Colony, New Delhi - 110 024

Tel. : (011) 4679 0000, Fax : (011) 4679 0012

e-mail : contact@cssanjaygrover.in


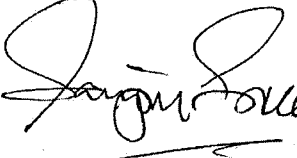
website : www.cssanjaygrover.in

**CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES AND
EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE
REQUIREMENTS) REGULATIONS, 2015 (LISTING REGULATIONS)**

FOR THE HALF YEAR ENDED 31ST MARCH, 2017

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to M/S LIBERTY SHOES LIMITED (the Company) (CIN: L19201HR1986PLC033185) maintained by M/S LINK INTIME INDIA PRIVATE LIMITED (RTA) for the period from 1st October, 2016 to 31st March, 2017 for the purpose of issuing a Certificate as per Regulation 40(9) of Listing Regulations as the Company is listed on National Stock Exchange of India Limited and BSE Limited. Based on the information provided by the Company/RTA, I hereby certify that -

- A) The Company has issued Share Certificates relating to the Share Transfer Deeds received during the period from 1st October, 2016 to 31st March, 2017, as entered in the Memorandum of Transfers within 15 days from the date of such receipt of request for transfer.
- B) No request for sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies of share certificate(s) was received during the period.

 <p>Date: April 20, 2017 Place: New Delhi</p>	<p>For SANJAY GROVER & ASSOCIATES COMPANY SECRETARIES FIRM REGISTRATION NO.: P2001DE052900</p>  <p>SANJAY GROVER MANAGING PARTNER FCS No. 4223 CP No. 3850</p>
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