

15th July, 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: Disclosure of intimation of resignation of Independent Director under Regulation 30 and other applicable Regulation of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015

Dear Sir/Madam

Please be informed that the Company has received resignation letter from Sh. Vivek Bansal, Independent Director of the Company resigning from the Board of Directors w.e.f. 15th July, 2017.

In this regard, we are attaching herewith copy of above resignation letter. You are requested to kindly take note of the above and intimate the concerned stakeholders.

Please note that the Company has been complying with the provisions of Regulation 17 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in respect of optimum combination of executive and non-executive directors including requirement of Independent Directors on the Board of Directors of the Company even after submission of resignation by the above Director.

Thanking you

Sincerely Yours

For Liberty Shoes Ltd.



Munish Kakra

CFO & Company Secretary

Membership No. ACS 6262

Ground Floor, Building No. 8, Tower-A,

DLF Cyber City, Phase-II, Gurugram, Haryana-122002



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

To

The Board of Directors
Liberty Shoes Limited
13th Mile Stone, G.T. Karnal Road
Liberty Puram,
Karnal-132114 , Haryana

Sub: Resignation from the position of Director

Dear Sir(s),

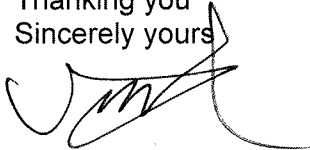
Due to some other pre - occupation, I will not be able to continue as Director of your Company and therefore, I am tendering my resignation from the position of Directorship of your Company M/s Liberty Shoes Limited with the immediate effect.

You are requested to consider the same and relieve me of my duties.

You are also requested to intimate the concerned Registrar of Companies and other authorities accordingly.

Wishing the board and the Company a great future ahead.

Thanking you
Sincerely yours



Vivek Bansal
DIN: 00939232
10- A, Green Avenue,
Church Road, Vasant Kunj ,
New Delhi-110070

15th July 2017