



18<sup>th</sup> October, 2018

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 for Quarter and Half year ended 30.09.2018 pursuant to the requirements of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015**

**Compliance Officer:** Munish Kakra (CFO & Company Secretary)

**Contact Address:** Libertypuram, 13<sup>th</sup> 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) Certificate under regulation 40(9) issued by M/s Sanjay Grover & Associates Company Secretaries for the Half Year ended 30<sup>th</sup> September, 2018
- 2) Reconciliation of Share Capital Audit Report for the Quarter ended 30<sup>th</sup> September, 2018

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

Thanking You,

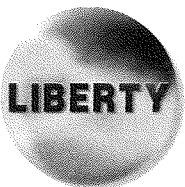
Sincerely Yours

For Liberty Shoes Ltd.

**Munish Kakra**

**CFO & Company Secretary**

Encl. a /a



**Liberty Shoes Limited,**

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

**Registered Office :** Libertypuram, 13th Milestone, G.T. Karnal Road, P.O. Box 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


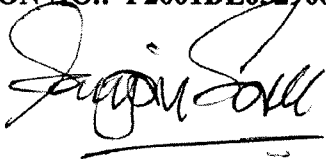
B-88, 1<sup>ST</sup> Floor, Defence Colony, New Delhi - 110 024  
Tel. : (011) 4679 0000, Fax : (011) 4679 0012  
e-mail : contact@cssanjaygrover.in  
website : www.cssanjaygrover.in

**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 30<sup>th</sup> SEPTEMBER 2018**

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** for the period from **1<sup>st</sup> April, 2018 to 30<sup>th</sup> September, 2018** for the purpose of issuing a Certificate as per Regulation 40(9) of the 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 delivered Share Certificates relating to the Share Transfer Deeds received during the period from **1<sup>st</sup> April, 2018 to 30<sup>th</sup> September, 2018**, as entered in the Memorandum of Transfers within 15 days from the date of such receipt of request for transfer. However, no request for transmission was during the period under review.
- B) The Company has also delivered Share certificates relating to request for duplicate certificates received during the period from **1<sup>st</sup> April, 2018 to 30<sup>th</sup> September, 2018**. However, no request for sub-division(split), consolidation, transposition, deletion of name or renewal/exchange of Share Certificate or endorsement of calls/allotment monies were received during the period under review.

 <p><b>Date : October 17, 2018</b> <b>Place: New Delhi</b></p>	<p><b>For SANJAY GROVER &amp; ASSOCIATES COMPANY SECRETARIES FIRM REGISTRATION NO.: P2001DE052900</b></p>  <p><b>SANJAY GROVER MANAGING PARTNER FCS No. 4223 CP No. 3850</b></p>
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