



10<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) Quarterly Compliance Report on Corporate Governance for the Quarter ended 30<sup>th</sup> September, 2018
- 2) Statement giving the details of the investor complaints for the Quarter ended 30<sup>th</sup> September, 2018
- 3) Statement showing holding of specified securities and shareholding pattern of the Company for the Quarter ended 30<sup>th</sup> September, 2018 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 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

October 5, 2018

**BSE 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 30<sup>th</sup> September, 2018.**

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).

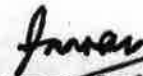
**For Liberty Shoes Limited**



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



**For Link Intime India Private Limited**



**( Swapan Kumar Naskar )**  
**Authorized Representative**

