

**Date: 03.12.2018**

The Manager  
Listing Department  
**Bombay Stock Exchange Ltd**  
Phiroza Jeejeebhoy Towers  
Dalal Street  
Mumbai – 400 001

**Sub: Disclosure in terms of Regulation 31(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 in respect of creation of encumbrance**

Name of Target Company : LIBERTY SHOES LIMITED  
Scrip Code : 526596  
ISIN No. : INE557B01019

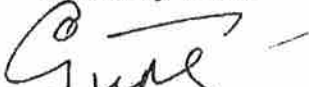
Dear Sir,

With reference to the above quoted subject, please find enclosed herewith the disclosure in the requisite format as prescribed under Regulation 31(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 pertaining to creation of encumbrance on 6132 Equity Shares held by me in the Liberty Shoes Ltd as per the details below:-

Number of Shares	Date of Pledge of Shares
6132	6th August, 2018

You are requested to take the above information on your record. In case, any further information / disclosure / compliance is required in the matter, you are requested to let me know so that the necessary compliance can be made.

Thanking you,  
Sincerely Yours

  
Anmol Gupta

Encl: a/a

**Date: 03.12.2018**

The Board of Directors  
**Liberty Shoes Limited**  
Liberty Puram, 13<sup>th</sup> Milestone,  
G. T. Karnal Road, P. O. Box Bastara,  
Distt. Karnal – 132 001,  
Haryana.

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**SEBI** भारतीय प्रतिभूति और विनिमय बोर्ड  
**Securities and Exchange Board of India**

**ANNEXURE - 1**

<b><u>Format for disclosure by the Promoter(s) to the stock exchanges and to the Target Company for encumbrance of shares / invocation of encumbrance/ release of encumbrance, in terms of Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011</u></b>	
Name of the Target Company(TC)	LIBERTY SHOES LIMITED
Names of the stock exchanges where the shares of the target company are listed	NSE & BSE
Date of reporting	3RD December, 2018
Name of the promoter or PAC on whose shares encumbrance has been created/released/invoked	ANMOL GUPTA

**Details of the creation of encumbrance:**

Name of the promoter (s) or PACs with him*	Promoter holding in the target company (1)		Promoter holding already encumbered (2)		Details of events pertaining to encumbrance (3)							Post event holding of encumbered shares {creation [(2)+(3)] / release [(2)-(3)] / invocation [(1)-(3)]}	
	Number	% of total share capital	Number	% of total share capital	Type of event (creation / release / invocation)	Date of creation/ release/ invocation of encumbrance	Type of encumbrance (pledge/ lien/ non disposal/ undertaking/ others)	Reasons for encumbrance **	Number	% of share capital	Name of the entity in whose favor shares encumbered ***	Number	% of total share capital
ANMOL GUPTA	6132	0.036%	NIL	N/A	CREATION	06.08.18	PLEDGE	Personal borrowing	6132	0.036%	HDFC BANK LTD	6132	0.036%

**SEBI** भारतीय प्रतिभूति और विनिमय बोर्ड  
**Securities and Exchange Board of India**

Signature of the Authorized Signatory

Place : NEW DELHI

Date : 3RD DECEMBER, 2018

  
Anmol Gupta

\*The names of all the promoters, their shareholding in the target company and their pledged shareholding as on the reporting date should appear in the table irrespective of whether they are reporting on the date of event or not.

\*\* For example, for the purpose of collateral for loans taken by the company, personal borrowing, third party pledge, etc.

\*\*\*This would include name of both the lender and the trustee who may hold shares directly or on behalf of the lender.