

3rd December 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

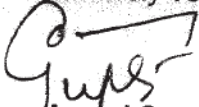
Dear Sir,

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 encumbered	Date
6132	6 th 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


ANNEXURE - 1

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

Name of the Target Company(TC)	Liberty Shoes Ltd
Names of the stock exchanges where the shares of the target company are listed	NSE / BSE
Date of reporting	3 rd 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	0.056%	NIL	N/A	Creation	6th August, 2018	Pledge	Bank Finance	6132	0.056%	HDFC Bank	NIL	NIL

Signature of the Authorized Signatory 
Place: <i>New Delhi</i>
Date: <i>3rd December 2018</i>

*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.