

9<sup>th</sup> April, 2018

<p>The Manager Listing Department <b>The National Stock Exchange of India Ltd.</b> Exchange Plaza, 5<sup>th</sup> Floor Plot No. C/1, Bandra - Kurla Complex, Bandra (E) Mumbai - 400051 Tel. No.: 022-26598100`14 Fax No.: 022-26598273-38</p> <p><b>Scrip Code: LIBERTSHOE</b> <b>ISIN No. : INE 557B01019</b></p>	<p>The Manager Listing Department <b>Bombay Stock Exchange Ltd.</b> Phiroza Jeejeebhoy Towers, Dalal Street Mumbai – 400001 Tel: 022 – 22722375, 2066 Fax : 022 – 22722037, 39, 41,61</p> <p><b>Scrip Code: 526596</b> <b>ISIN No. : INE 557B01019</b></p>
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**Sub: Submission of Compliance Reports/Statements for the Quarter ended 31<sup>st</sup> March, 2018 pursuant to the requirements of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir,

Please find enclosed herewith the following reports/Statements in the prescribed format as specified under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

1. Quarterly Compliance Report on Corporate Governance for the Quarter ended 31<sup>st</sup> March, 2018.
2. Statement giving the details of the investor complaints for the Quarter ended 31<sup>st</sup> March, 2018.
3. Statement showing holding of specified securities and shareholding pattern of the Company for the Quarter ended 31<sup>st</sup> March, 2018.
4. Compliance Certificate on maintaining of physical & electronic transfer facility with Company's Registrar and Transfer Agent i.e Link Intime India Private Ltd.

Kindly take the same on your records in confirmation of the compliance of above Regulations.

Thanking You,  
Sincerely Yours  
For Liberty Shoes Ltd.



**Munish Kakra**  
**CFO & Company Secretary**  
Encl. a /a



**Liberty Shoes Ltd.**

**Corporate Office :** Building No-8 Tower -A, Ground Floor, DLF Cyber City Phase -II, Gurgaon 122002. Haryana, India  
Tel +91-124-4616200, 3856200 Fax+ 91-124-4616222 E-mail : [mail@libertyshoes.com](mailto:mail@libertyshoes.com) , [www.liberty.in](http://www.liberty.in)

**Registered Office:** Libertypuram, 13th Milestone, G T.Karnal Road, PO Bastara, Distt Karnal-132 114, Haryana (India)

Tel : +91-1748-251101~3 Fax : +91-1748-251100, E-mail: [lpm@libertyshoes.com](mailto:lpm@libertyshoes.com)

CIN No L19201HR1986PLC033185

April 4, 2018

**Bombay Stock Exchange 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 31<sup>st</sup> March, 2018.**

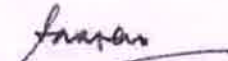
Pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility are maintained by the Company's Registrar and Share Transfer 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**