

25th April, 2018

The Manager

Listing Department

The National Stock Exchange of India Ltd.

Exchange Plaza, 5th Floor

Plot No. C/1, Bandra - Kurla Complex,

Bandra (E) Mumbai - 400051

Tel. No.: 022-26598100`14

Fax No.: 022-26598273-38

Scrip Code: LIBERTSHOE

ISIN No.: INE 557B01019

The Manager

Listing Department

Bombay Stock Exchange Ltd.

Phiroza Jeejeebhoy Towers,

Dalal Street, Mumbai - 400001

Tel: 022 - 22722375, 2066

Fax: 022 - 22722037, 39, 41,61

Scrip Code: 526596

ISIN No.: INE 557B01019

Sub: Disclosure of change in share holding of Promoter and Promoter Group of a listed Company

Dear Sir,

Pursuant to the provisions of Regulation 7(2) read with Regulation 6(2) of the SEBI (Prohibition of Insider Trading) Regulations, 2015 please be informed that Sh. Arpan Gupta one of the Promoter and the constituent of Promoter Group of the Company (PAN: ADGPG5303D) has sold 8500 Equity Shares of Liberty Shoes Ltd. through On-Market Sale on 23rd April, 2018 in the manner as stated in the enclosed disclosure received by the Company on 23rd April, 2018 from the said shareholder.

Further consequent to the above, the shareholding of the Promoter and Promoter Group category in the shareholding pattern of the Company has been changed with the above facts.

You are requested to take the above information on your records and make requisite changes, wherever necessary accordingly.

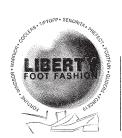
Thanking you, Sincerely Yours

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, www.liberty.in

To,

The Listing Department The National Stock Exchange of India Ltd.,, Exchange Plaza, 5 th Floor, Plot No. C/1, Kurla Complex, Bandra (E), Mumbai – 400051.	The Listing Department Bombay Stock Exchange Limited, Floor 25, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbal-400001.	
Board of Directors Liberty Shoes Ltd., Libertypuram, 13 th Milestone, G. T. karnal Road, P.O: Bastara, Distt: Karnal Pin: 132114 (Haryana).		

Sub: Disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Dear Sir,

I, Arpan Gupta, S/o Late Shri Dinesh Gupta resident of Liberty House, Railway Road, Karnal - 132001 (Haryana) one of the promoters of Liberty Shoes Limited ("the Company"), wish to inform you that I have sold 8500 equity shares of the Company through open market on 23 April 2018.

In this connection, I am enclosing herewith the disclosure required under Regulation 29(2) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

This is for your information and record.

Thanking you,

Yours faithfully,

Arpan Gupta

Liberty House, Railway Road,

Karnal -132001 (HR).

Encl. as above

Format for disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)	Liberty Shoes Ltd.	Liberty Shoes Ltd.		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with	Arpan Gupta			
the acquirer Whether the acquirer belongs to Promoter / Promoter Group				
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	Promoter & Promoter Group The National Stock Exchange of India Ltd and Bombay Stock Exchange Limited			
parado, or the stock exchange(s) where the shales of TC are listed				
Detalls of the acquisition / disposal as follows	Number	% w.r.t. total share / voting capital wherever applicable (*)	% w.r.t. diluted share / voting capital of the TC (***)	
Before the acquisition under consideration, holding of:				
a) Shares carrying voting rights b) Shares in the nature of encumbrance (pledge / lien / non-disposal undertaking / others) c) Voting rights (VR) otherwise than by shares	524500	3.08%		
 d) Warrants / convertible securities / any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) 			-	
e) Total (a+b+c+d)	524500	3.08%	-	
Details of acquisition / sale:				
a) Shares carrying voting rights acquired / sold b) VRs acquired / sold otherwise than by shares c) Warrants / convertible securities / any other instrument that entitles the acquirer to received shares carrying voting rights in the TC (specify holding in each category) acquired / sold d) Shares encumbered / invoked / released by the acquirer e) Total (a+b+c+d) After the acquisition / sale, holding of: a) Shares carrying voting rights b) Shares encumbered with the acquirer	8500 8500 5,16,000	0.05% - 0.05%		
 b) Shares electropered with the acquirer c) VRs otherwise than by shares d) Warrants / convertible securities / any other instrument that entitles the acquirer to received shares carrying voting rights in the TC (specify holding in each category) after acquisition e) Total (a+b+c+d) 	5,16,000	3.03%	-	
Mode of acquisition / sale (e.g. open market / off-market / public issue / right issue / preferential allotment / inter-se transfer etc.)	Open Market			
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable Equity share capital / total voting capital of the TC before the said	23/04/18 1,70,40,000			
acquisition / sale Equity share capital / total voting capital of the TC after the said acquisition / sale	1,70,40,000			
Total diluted share / voting capital of the TC after the said acquisition			·	

- (*) Total share capital / voting capital to be taken as per the latest filing done by the company to the stock exchange under Clause 35 of the Listing Agreement.
- (**) Diluted share / voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities / warrants into equity shares of the TC.

Signature of the seller

Arpan Gupta Liberty House, Railway Road,

Karnal - 132001 (Haryana)

Place: Karnal Date: 23/04/2018