

14th May, 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 (Karta) of Dinesh Gupta (HUF) one of the Promoter and the constituent of Promoter Group of the Company (PAN: AAAHD7551B) has sold in aggregate 4302 Equity Shares of Liberty Shoes Ltd. through On-Market Sale on 8th May, 2018 to 9th May, 2018 (3500 Equity Shares), 10th May, 2018 (502 Equity Shares) and on 12th May, 2018 (300 Equity Shares) in the manner as stated in the enclosed disclosures received by the Company on 9th May, 2018 (revised on 12th May, 2018), 10th May, 2018 and 12th May, 2018 respectively 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.

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 CIN No. L19201HR1986PLC633185

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, Mumbai-400001.		
Board of Directors			
Liberty Shoes Ltd.,			
Libertypuram, 13 th Milestone,	· ,		
G. T. karnal Road,			
P.O: Bastara, Distt: Karnal			
Pin: 132114 (Haryana).			

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

Dear Sir,

I, Arpan Gupta (Karta) of Dinesh Gupta (HUF) 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 3500 equity shares of the Company through open market on 8 & 9 May 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 (Karta) of Dinesh Gupta (HUF)

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.		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Arpan Gupta (Karta) of Dinesh Gupta (HUF)		
Whether the acquirer belongs to Promoter / Promoter Group	Promoter & Promoter	Group	
Name(s) of the Stock Exchange(s) where the shares of TC are Lister	The National Stock Exchange of India Ltd and Bombay Stock Exchange Limited		
Details 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)	634100	3.72%	-
 c) Voting rights (VR) otherwise than by shares d) Warrants / convertible securities / any other instrument that entities the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) 	-		-
e) Total (a+b+c+d)	634100	3.72%	- -
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	3500	0.02%	-
TC (specify holding in each category) acquired / sold d) Shares encumbered / invoked / released by the acquirer e) Total (a+b+c+d)	3500	0.02%	- -
	·		
After the acquisition / sale, holding of:			
a) Shares carrying voting rights b) Shares encumbered with the acquirer c) VRs otherwise than by shares d) Warrants / convertible securities / any other instrument that	6,30,600	3.70%	- - -
entities the acquirer to received shares carrying voting rights in the TC (specify holding in each category) after acquisition a) Total (a+b+c+d)	6,30,600	3.70%	- -
Mode of acquisition / sale (e.g. open market / off-market / public ssue / right issue / preferential allotment / inter-se transfer etc.)	Opem Market D8/05/2018 TO 09/05/2018 1,70,40,000		
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			
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 (karta) of Dinesh Gupta (HUF)

Liberty House,

Rallway Road,

Karnai - 132001 (Haryana)

Place: Karnal Date: 09/05/2018

To,

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

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

Dear Sir,

I, Arpan Gupta (Karta) of Dinesh Gupta (HUF) 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 502 equity shares of the Company through open market on 10 May 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 (Karta) of Dinesh Gupta (HUF)

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.		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Arpan Gupta (Karta) of Dinesh Gupta (HUF)		
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		
Details 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)	630600 -	3.70%	-
 voting rights (VR) otherwise than by shares Warrants / convertible securities / any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) 			. <u>-</u>
e) Total (a+b+c+d)	630600	3.70%	-
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	502	0.00%	-
	*		· -
e) Total (a+b+c+d)	502	0.00%	- ,
After the acquisition / sale, holding of:			
Artes the adjustition / sale, nothing or:		, ,	
a) Shares carrying voting rights b) Shares encumbered with the acquirer	6,30,098	3.70%	
 c) VRs otherwise than by shares d) Warrants / convertible securities / any other instrument that entities the acquirer to received shares carrying voting rights in the 	· •	• :	-
C (specify holding in each category) after acquisition Total (a+b+c+d)	6,30,098	3.70%	•
Mode of acquisition / sale (e.g. open market / off-market / public ssue / right issue / preferential allotment / inter-se transfer etc.)	Opem Market	:	
Date of acquisition / sale of shares / VR or date of receipt of ntimation of allotment of shares, whichever is applicable	10/05/18		
Equity share capital / total voting capital of the TC before the said acquisition / sale	1,70,40,000		
Equity share capital / total voting capital of the TC after the said acquisition / sale	1,70,40,000	:	
lotal 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.

Sy

Signature of the seller Arpan Gupta (karta) of Dinesh Gupta (HUF)

Liberty House,

Railway Road, Karnal - 132001 (Haryana)

Place : Karnal Date : 10/05/2018 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, Mumbai-400001.		
Donud of Disastone			
Board of Directors			
Liberty Shoes Ltd.,			
Libertypuram, 13 th Milestone,			
G. T. karnal Road,			
P.O: Bastara, Distt: Karnal			
Pin: 132114 (Harvana).			

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

Dear Sir,

I, Arpan Gupta (Karta) of Dinesh Gupta (HUF) 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 300 equity shares of the Company through open market on 11 May 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 (Karta) of Dinesh Gupta (HUF)

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 the acquirer	Arpan Gupta (Karta) of Dinesh Gupta (HUF)			
Whether the acquirer belongs to Promoter / Promoter Group	Promoter & Promoter	Group		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	The National Stock Exchange of India Ltd and Bombay Stock Exchange Limited			
Details 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 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)	-	3.70%	/	
e) Total (a+b+c+d)	630098	3.70%	-	
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)	300	0.00%		
After the acquisition / sale, holding of: a) Shares carrying voting rights b) Shares encumbered 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)	6,29,798 - - - 6,29,798	3.70% - 3.70%	-	
Mode of acquisition / sale (e.g. open market / off-market / public issue / right issue / preferential allotment / inter-se transfer etc.)	Opem 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 acquisition / sale	11/05/18: 1,70,40,000			
acquisition / sale 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 (karta) of Dinesh Gupta (HUF)

Liberty House,

Railway Road,

Karnal - 132001 (Haryana)

Place: Karnal Date: 12/05/2018