

19th June, 2018

<p>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</p>	<p>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</p>
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Sub: Disclosure of change in share holding of Promoter and Promoter Group of a listed Company

Dear Sir,

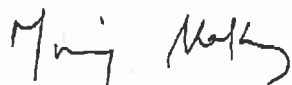
Pursuant to the provisions of Regulation 7(2) read with Regulation 6(2) of the SEBI (Prohibition of Insider Trading) Regulations, 2015 please be informed that Sh. Arpan Gupta (Karta) of Dinesh Gupta (HUF) one of the Promoter and the constituent of Promoter Group of the Company (PAN: AAAHD7551B) has sold 1500 Equity Shares of Liberty Shoes Ltd. through On-Market Sale on 13th June, 2018 in the manner as stated in the enclosed disclosures received by the Company on 15th June, 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
Registered Office: Libertypuram, 13th Milestone, G T.Karna! Road, P.O Bastara, Distt. Karnal-132 114, Haryana (India)
Tel: +91-1748-251101~3 Fax : +91-1748-251100, E-mail lpm@libertyshoes.com
CIN No L19201HR1986PLC033185

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 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	629798	3.70%	-
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)	-	-	-
e) Total (a+b+c+d)	629798	3.70%	-
Details of acquisition / sale:			
a) Shares carrying voting rights acquired / sold	1500	0.01%	-
b) VRs acquired / sold otherwise than by shares	-	-	-
c) Warrants / convertible securities / any other instrument that entitles the acquirer to receive 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)	1500	0.01%	-
After the acquisition / sale, holding of:			
a) Shares carrying voting rights	6,28,298	3.69%	-
b) Shares encumbered with the acquirer	-	-	-
c) VRs 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) after acquisition	-	-	-
e) Total (a+b+c+d)	6,28,298	3.69%	-
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	13/06/18		
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		
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 : 14/06/2018