

23rd August, 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 6000 Equity Shares of Liberty Shoes Ltd. through On-Market Sale on 21st August, 2018 in the manner as stated in the enclosed disclosures received by the Company on 22nd August, 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 Limited,

Corporate Office : Ground Floor, Building No-8, Tower-A, DLF Cyber City, Phase-II, Gurugram-122002, Haryana, India Ph.: +91-124-4616200, 3856200, Fax: +91-124-4616222. Email: mail@libertyshoes.com www.liberty.in

Registered Office: Libertypuram, 13th Milestone, G.T. Karnal Road, P.O. Box Bastara, Distt. Karnal-132 114, Haryana, India Tel.: +91-1748-251101~3, Fax: +91-1748-251100. E-mail: lpm@libertyshoes.com

CIN No. L19201HR1986PLC033185

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.		
	Data Garacy Idilibal 100001.		
Board of Directors			
Liberty Shoes Ltd.,			
Libertypuram, 13 th Milestone,	ii.		
G. T. karnal Road,			
P.O: Bastara, Distt: Karnal	#1.		
Pin: 132114 (Haryana).			

Sub: Disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) 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 6000 equity shares of the Company through open market on 21 August 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

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ocquisition / sale Total diluted share / voting capital of the TC after the said	acquisition / sale			
Total diluted share / 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		***************************************	

(*) 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 : 22/08/2018