

31<sup>st</sup> 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 in aggregate 24069 Equity Shares of Liberty Shoes Ltd. through On-Market Sale on 28<sup>th</sup> August, 2018 (15000 Equity Shares) 29<sup>th</sup> August, 2018 (2069 Equity Shares) and 30<sup>th</sup> August, 2018 (7000 Equity Shares) in the manner as stated in the enclosed disclosures received by the Company on 29<sup>th</sup> August, 2018, 30<sup>th</sup> August, 2018 and 30<sup>th</sup> August, 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.

Authorised Signatory

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 <sup>th</sup> 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, 13th 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 (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 7000 equity shares of the Company through open market on 30 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

Name of the Target Company (TC)	Liberty Shoes Ltd.  Arpan Gupta (Karta) of Dinesh Gupta (HUF)		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer			
Whether the acquirer belongs to Promoter / Promoter Group	Promoter & Promot	er Group	
Details of the acquestion / disposal as follows	The National Stock Exchange of India Ltd. and Bombay Stock Exchange Umited		
	Number	% w.r.t. total share / voting capital wherever applicable (*)	% w.r.t. diluted share voting capital of the T
Before the acquisition under consideration, holding of:		77	
Shares carrying voting rights     Shares in the nature of encumbrance (pledge / lien / non- disposal undertaking / others)	422931	2.48%	
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 country.	=	-	1 : -
TC (specify holding in each category)  e) Total (a+b+c+d)	422931	2.48%	
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 mittles the acquirer to received shares carrying voting rights in the	7000	0.04%	
C (specify holding in each category) acquired / solid  Shares encumbered / invoked / released by the acquirer  Total (a+b+c+d)	7000	0.04%	
Out the second s			
After the acquisition / sale, holding of:			
Shares carrying voting rights Shares encumbered with the acquirer VRs otherwise than by shares Warrants / convertible securities / any other instrument that notice the acquirer to received shares carrying voting rights in the C (specify holding in each category) after acquisition Total (a+b+c+d)	4,15,931	2.44%	
	4,15,931	2.44%	5 2
ode of acquisition / sale (e.g. open market / off-market / public sue / right issue / preferential allotment / inter-se transfer etc.)	Opem Market		
Umation of allotment of shares, whichever is annie able	30/08/18 1,70,40,000		
Quisition / sale			
guisidon / saie	1,70,40,000		
tal diluted share / voting capital of the TC after the said quisition			

(\*) 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

Arpen Gupta (karta) of Dinesh Gupta (HUF)

Liberty House,

Railway Road, Karnal - 132001 (Haryana)

Place: Karnal Date: 30/06/2018 To,

The Listing Department  The National Stock Exchange of India Ltd.,,  Exchange Plaza, 5 <sup>th</sup> 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, 13th 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 (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 2069 equity shares of the Company through open market on 29 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,

Kamal -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.  Arpan Gupta (Karta) of Dinesh Gupta (HUF)  Promoter & Promoter Group  ed  The National Stock Exchange of India Ltd. and Bombay Stock Exchange Limited		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer			
Whether the acquirer belongs to Promoter / Promoter Group			
Name(s) of the Stock Exchange(s) where the shares of TC are Liste			
Details of the acquisition / disposal as follows	Nomber	% w.ct. total share / voting capital wherever applicable (*)	We want diluted share ; voting capital of the To
Before the acquisition under consideration, haiding of:			
Shares carrying voting rights     Shares in the nature of encumbrance (pledge / lien / non	475000	2.49%	-
disposal undertaking / others) c) Voting rights (VR) otherwise than by shares d) Warrants / convertible securities / any other instrument tha entitles the acquirer to receive shares carrying voting rights in the		-	
TC (specify holding in each category)  e) Total (a+b+c+d)	425000	2.49%	
Details of acquisition / sale:			
Shares carrying voting rights acquired / sold     VRs acquired / sold otherwise than by shares     Warrants / convertible securities / any other instrument that	2069	0.01%	
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)	2069	0.01%	
			L
After the acquisition / sale, holding of:			
a) Shares carrying voting rights b) Shares encumbered with the acquirer c) VRs otherwise than by shares	4,22,931	2.48%	
<ul> <li>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</li> <li>e) Total (e+b+c+d)</li> </ul>	4,22,931	2.48%	er. er:
Hode of acquisition / sale (e.g. open market / off-market / public ssue / right issue / preferential allotment / inter-se transfer etc.)	Opern Market		
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	29/08/18		
equisition / sale  quity share capital / total voting capital of the TC after the said equisition / sale	1,70,40,000		
local diluted share / voting capital of the TC after the said inclusion			

<sup>(\*)</sup> 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 (kurta) of Dinesh Gupta (HUF)

Liberty House, Railway Road,

Karnal - 132001 (Haryana)

Place: Karnal Date: 30/08/2018 To,

The Listing Department  The National Stock Exchange of India Ltd., ,  Exchange Plaza, 5 <sup>th</sup> 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 <sup>th</sup> 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 (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 15000 equity shares of the Company through open market on 28 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

Name of the Target Company (TC)	Liberty Shoes Ltd.		
Name(s) of the acquirer and Persons Acting In Concert (PAC) with the acquirer	Arpen Gupta (Kerta) of Dinash 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 T (**)
Before the acquisition under consideration, holding of:			T
a) Shares carrying voting rights b) Shares in the nature of encumbrance (pledge / lien / non-	440000	2.58%	
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)	440000	2.58%	
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	15000	0.09%	).25 (+)
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		=	- R 121
e) Total (a+b+c+d)	15000	0.09%	
			·
After the acquisition / sale, holding of:			
Shares carrying voting rights     Shares encumbered with the acquirer	4,25,000	2.49%	16
<ul> <li>VRs otherwise than by shares</li> <li>Warrants / convertible securities / any other instrument that entitles the acquirer to received shares carrying votting rights in the</li> </ul>		2	
TC (specify holding in each category) after acquisition  e) Total (a+b+c+d)	4,25,000	2.49%	
Mode of acquisition / sale (e.g. open market / off-market / public ssue / right tissue / 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	28/08/18		
acquisition / sale	1,70,40,000		
Equity share capital / total voting capital of the TC after the said acquisition / sale	1,70,40,000		
fotal 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.

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Signature of the seller Arpen Gupta (karta) of Dinesh Gupta (HUF) Liberty House,

Railway Road, Karnal - 132001 (Haryana)

Place: Kamal Date: 29/08/2018