

21st 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 62119 Equity Shares of Liberty Shoes Ltd. through On-Market Sale on 14th August, 2018 (12902 Equity Shares), 16th August, 2018 (3528 Equity Shares) and 20th August, 2018 (45689 Equity Shares) respectively in the manner as stated in the enclosed disclosures received by the Company on 21st 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

| The Listing Department The National Stock Exchange of India Ltd., , Exchange Plaza, 5 th Floor, Plot No. C/1, | The Listing Department Bombay Stock Exchange Limited, Floor 25, Phiroze Jeejeebhoy Towers, |
|--|---|
| Kurla Complex, Bandra (E), Mumbai – 400051. | Dalal Street, Mumbai-400001. |
| Board of Directors Liberty Shoes Ltd., | |
| Libertypuram, 13 th Milestone, G. T. kamal 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 12902 equity shares of the Company through open market on 14 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 | 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: | | | 0.79 | |
| 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) e) Total (a+b+c+d) 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 | 592246 12902 | 3.48% 3.48% | | |
| e) Total (s+b+c+d) | 12902 | 0.08% | | |
| After the acquisition / sale, holding of: | 1 | | T | |
| 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) | | 3.40% 3.40% | | |
| 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 | 14/08/18 | | | |
| acquisition / sale Equity share capital / total voting capital of the TC after the said | 1,70,40,000 | it movement which | | |
| acquisition / sale Total diluted share / voting capital of the TC after the said acquisition | | 7. | 200 | |

- (*) 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: 16/08/2018. To,

| The Listing Department The National Stock Exchange of India Ltd., , Exchange Plaza, 5 th Floor, Plot No. C/1, | The Listing Department Bombay Stock Exchange Limited, Floor 25, Phiroze Jeejeebhoy Towers, |
|--|---|
| Kurla Complex, Bandra (E), Mumbai – 400051. | Dalal Street, Mumbai-400001. |
| Board of Directors | |
| Liberty Shoes Ltd., | |
| Libertypuram, 13 th Milestone, | F1 |
| G. T. karnal Road, | |
| P.O: Bastara, Distt: Karnal | Tild to the state of the state |
| Pin: 132114 (Haryana). | ž. |

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

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 3528 equity shares of the Company through open market on 16 August 2018 & 17 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 (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 | | | of TC are Listed The National Stock Exchange of India Ltd and Bombay Stock Exchan | ay Stock Exchange |
| 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 TO (**) | | |
| 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) | 579344 | 3.40% | 5 | | |
| 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 | | | -5 | | |
| TC (specify holding in each category) | 6 8 | | ~ | | |
| e) Total (a+b+c+d) | 579344 | 3.40% | | | |
| Details of acquisition / sale: | | | | | |
| a) Shares carrying voting rights acquired / sold | 3528 | 0.02% | -: | | |
| b) VRs acquired / sold otherwise than by shares | · · · · · | * | | | |
| c) Warrants / convertible securities / any other instrument that | | | | | |
| entities the acquirer to received shares carrying voting rights in the | | * | | | |
| TC (specify holding in each category) acquired / sold | | 1 | | | |
| d) Shares encumbered / Invoked / released by the acquirer e) Total (a+b+c+d) | 3528 | 0.02% | . : | | |
| After the acquisition / sale, holding of: | | | | | |
| Artes the acquisitant / sere, folding or. | | Na Carlotte | | | |
| a) Shares carrying voting rights | 5,75,816 | 3.38% | *: | | |
| b) Shares encumbered with the acquirer | | | 2 | | |
| c) VRs otherwise than by shares | 3 D t | | | | |
| d) Warrants / convertible securities / any other instrument that entities the acquirer to received shares carrying voting rights in the | | | | | |
| TC (specify holding in each category) after acquisition | (#) | | | | |
| e) Total (a+b+c+d) | 5,75,816 | 3.38% | * * | | |
| Mode of acquisition / sale (e.g. open market / off-market / public issue / right issue / preferential allotment / inter-se transfer etc.) | Opem Market | 12 | | | |
| Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable | 17/08/18 | | | | |
| Equity share capital / total voting capital of the TC before the said acquisition / sale | 1,70,40,000 | 1) | | | |
| Equity share capital / total voting capital of the TC after the sald acquisition / sale | 1,70,40,000 | | | | |
| Total diluted share / voting capital of the TC after the said acquisition | • | - Western | | | |

- (*) 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 : Kamal Date : 17/08/2018

To,

| the Listing Department The National Stock Exchange of India Ltd.,, Exchange Plaza, 5 th Floor, Plot No. C/1, Title Complex Bondes (F) Mumbel: 400051 | | Floor 25, Phiroze Jeejeebhoy Towers, | | |
|---|-------|--------------------------------------|---|--|
| Kurla Complex, Bandra (E), Mumbai - 40 | 0051, | Dalal Street, Mumbai-400001. | _ | |
| Board of Directors Liberty Shoes Ltd., | | | | |
| Libertypuram, 13 th Milestone, | | - 9 | | |
| 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)</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 45689 equity shares of the Company through open market on 20 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 | 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 | d The National Stock Exchange of India Ltd and Bombay Stock Exchang Limited | | |
| Details of the acquisition / disposal as follows | Number | % w.r.t. total share / voting capital wherever applkcable (*) | % w.r.t. diluted share / voting capital of the TO (***) |
| Before the acquisition under consideration, holding of: | | | |
| a) Shares carrying voting rights b) Shares in the nature of encumbrance (piedge / lien / non- | 575816 | 3:38% | 2 2 |
| disposal undertaking / others) c) Voting rights (VR) otherwise than by shares d) Warrants / convertible securities / any other instrument that | | 2 | 2 |
| of warrants of convertible securities / any other instrument that entitles the acquirer to receive shares carrying voting rights in the ITC (specify holding in each category) | | | |
| e) Total (a+b+c+d) | 575816 | 3.38% | 17.2 |
| 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 | 45689 | 0.27% | = 5 |
| 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) | 45689 | 0.27% | 5 e |
| After the acquisition / sale, holding of: | | | |
| | 8 | | × |
| a) Shares carrying voting rights b) Shares encumbered with the acquirer c) VRs otherwise than by shares | 5,30,127 | 3.11% | |
| 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) | 5,30,127 | 3.11% | |
| 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 | 20/08/18 | | |
| 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 | • | | 11 |

(*) 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.

Railway Road, Karnal - 132001 (Haryana)

Place: Kamal Date: 21/08/2018