



15th January, 2016

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

Sub: Authorization under Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015

Compliance Officer : Munish kakra (CFO & Company Secretary)
Contact Address : Libertypuram, 13th Milestone, G.T. Karnal Road, Kutail,
P. O. Bastara, Distt. Karnal 132114 (Haryana)
Ph. 01748 – 251101 – 03, 9313601387
Scrip Code : 526596
ISIN No. : INE 557B01019

Dear Sir/ Madam,

This is to inform you that pursuant to Regulation 30 (5) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, the following Key Managerial Personnel of the Company have been severally authorised to determine materiality of an event or information and for the purpose of making disclosure of material event and information to the Stock Exchange(s) under the said Regulations.

Sr. No.	Name of KMP	Designation	Contact Details (E-mail IDs)	Contact No.
1	Sh. Adesh Kumar Gupta	CEO & Executive Director	adeshgupta@libertyshoes.com	0124-4616200
2	Sh. Munish Kakra	CFO & Company Secretary	munish@libertyshoes.com	0124-4616200

Kindly take the above information on your records

Thanking you,
Sincerely Yours,
For Liberty Shoes Ltd.


Munish Kakra
CFO & Company Secretary



Liberty Shoes Ltd.
Corporate Office : Building No. 8, Tower-B, 2nd Floor, DLF Cyber Citi, Phase-II, Gurgaon-122 002, Haryana, India
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CIN No. L19201HR1999PL003185