

13th January, 2017

<p>The Manager Listing Department The National Stock Exchange of India Ltd. Exchange Plaza, 5th Floor Plot No. C/1, Bandra - Kuria Complex, Bandra (E) Mumbai - 400051 Tel. No.: 022-26598100`14 Fax No.: 022-26598273-38</p> <p>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</p> <p>Scrip Code: 526596 ISIN No. : INE 557B01019</p>
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Sub: Submission of Compliance Reports/Statements for the Quarter ended 31st December, 2016 pursuant to the requirements of SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

Please find enclosed herewith the following reports/Statements in the prescribed format as specified under SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015.

1. Quarterly Compliance Report on Corporate Governance for the Quarter ended 31st December, 2016.
2. Statement giving the details of the investor complaints for the Quarter ended 31st December, 2016.
3. Statement showing holding of specified securities and shareholding pattern of the Company for the Quarter ended 31st December, 2016.

Kindly take the same on your records in confirmation of the compliance of above Regulations.

Thanking You,
Sincerely Yours
For **Liberty Shoes Ltd.**



Munish Kakra
CFO & Company Secretary
Encl. a /a



Liberty Shoes Ltd.

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

Registered Office: Libertypuram, 13th Milestone, G.T.Karnal 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

Statement of Investor Complaints

(Regulation 13(3) of the SEBI (Listing Obligations & Disclosure Requirements)
Regulation, 2015

Name of Listed entity: Liberty Shoes Ltd.
Quarter ending: 31st December, 2016

Number of Investor Complaints:	
The number of Investor Complaints Pending at the beginning of the quarter	0
Complaints Received During the quarter	3
Disposed of during the quarter	3
Remaining unresolved at the end of quarter	0

