

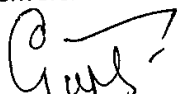
Format for disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

1. Name of the Target Company (TC)	Liberty Shoes Limited		
2. Name of the Seller and Persons Acting in Concert (PAC) with the Seller	Seller: Sh. Anmol Gupta		
3. Whether the Seller belongs to Promoter/Promoter group	Yes		
4. Name(s) of the Stock Exchange(s) where the shares of TC are Listed	Bombay Stock Exchange and National Stock Exchange of India Ltd.		
5. Details of the acquisition / disposal/holding of shares/voting rights/holding of the Acquirer and PAC	Number	% w.r.t. total share/voting capital wherever applicable	% w.r.t. total diluted share/voting capital of the TC(*)
<u>Before the disposal under consideration, holding of:</u>			
a) Shares carrying voting rights	150000	0.88%	0.88%
b) Voting rights (VR) otherwise than by shares	0	0.00%	0.00%
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)	0	0.00%	0.00%
Total (a+b+c)	150000	0.88%	0.88%
<u>Details of sale:</u>			
a) Shares carrying voting rights sold	(149000)	(0.87%)	(0.87%)
b) VRs sold otherwise than by shares	0	0.00%	0.00%
c) Warrants/convertible securities/any other instrument	0	0.00%	0.00%

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that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) sold			
Total (a+b+c)	(149000)	(0.87%)	(0.87%)
<u>After the sale, holding of:</u>			
a) Shares carrying voting rights	1000	0.005%	0.005%
b) VRs otherwise than by shares	0	0.00%	0.00%
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition.	0	0.00%	0.00%
Total (a+b+c)	1000	0.005%	0.005%
6. Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Open Market Sale		
7. Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	149000 Shares sold on 3 rd August, 2015		
8. Equity share capital / total voting capital of the TC before the said acquisition / sale	Rs. 17,04,00,000 comprising of 1,70,40,000 equity Shares of Rs. 10/- each		
9. Equity share capital/ total voting capital of the TC after the said acquisition / sale	Rs. 17,04,00,000 comprising of 1,70,40,000 equity Shares of Rs. 10/- each		
10. Total diluted share/voting capital of the TC after the said acquisition/sale.	Not Applicable		

(*) 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.


Anmol Gupta

Signature of the seller

Place: New Delhi

Date: 4th August, 2015