



6<sup>th</sup> August, 2014

The Manager  
Listing Department  
Bombay Stock Exchange Ltd.  
PhirozaJeejeebhoy Towers,  
Dalal Street  
MUMBAI - 400 001  
Tel.: 022-22722375

Fax.: 022- 22722037,39,41,61

**Sub: Reply to your letter dated 6<sup>th</sup> August, 2014 in respect of increase in Volume**

**Compliance Officer :** Munish Kakra (Vice President & Company Secretary)  
**Contact Address :** Libertypuram, 13<sup>th</sup> Mile Stone, G.T. Karnal Road,  
Kutail, P.O. Bastara, Distt. Karnal 132 114 (Haryana)  
Ph. 01748 – 251101 ~ 03, 09313601387  
**Scrip Code :** 526596 ISIN No. : INE557B01019

**Kind Attn: Mr. Anish Nair, Deputy Manager- Surveillance & Supervision**

Dear Sir,

This is with reference to your letter dated 6<sup>th</sup> August, 2014 and further discussion held with you in respect of increase in the volume of our security across exchanges, in the recent past.

In this regard, we would like to submit as under:

Liberty is a law abiding entity and always put in record the relevant and material information, that have a bearing on the operations/performance of the Company which include price sensitive information concerning the Company, with all the stakeholders through regular and timely correspondence besides disseminating the same on the website of the Company [www.libertyshoes.com](http://www.libertyshoes.com) in compliance with the applicable provisions of listing agreement with the exchange(s).

The latest announcement or information shared with the exchange(s) and also posted on the website of the Company for dissemination to the stakeholders are as follows:

1. The amalgamation of the Retail Subsidiary M/s Liberty Retail Revolutions Ltd with the Company was approved by the respective authorities in respect of which, relevant information was shared with the exchanges from time to time including seeking approval from stock exchanges and SEBI for the said amalgamation.
2. The Company, through its Annual Report for the year ended 31<sup>st</sup> March, 2013 has shared the information with the stakeholders with regard to restructuring of its operations available from its group concerns.



**Liberty Shoes Ltd.**

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**Registered Office:** Libertypuram, 13th Milestone, G.T.Karnal Road, P.O. Bastara, Distt. Karnal-132 114, Haryana (India)  
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3. Prior intimation of the Board Meeting held on 29<sup>th</sup> May, 2014 highlighting the important agenda items say consider and adoption of Audited financial results for the 4<sup>th</sup> Quarter and Year ended 31<sup>st</sup> March, 2014 and recommendation of payments of final dividend, subject to the approval of Shareholders.
4. Outcome of Board Meeting along with detail of agenda items considered and approved by the Board at their above meeting.
5. The Company, while publishing the Audited financial results for the year ended 31<sup>st</sup> March, 2014 approved and adopted by the Board, disclosed the payment of final Dividend on the Equity Shares of the Company, subject to the approval of Shareholders in the AGM as a foot note on the accounts. The same was submitted with Stock Exchanges also besides uploading the same on the web site of the Company.
6. The Company, while publishing the Un-Audited financial results for the 1<sup>st</sup> Quarter ended 30<sup>th</sup> June, 2014 approved and adopted by the Board in their meeting held on 23<sup>rd</sup> July, 2014, shared the information with respect to restructuring and store expansion plan of the Company as a foot note on accounts. The same was also highlighted in the covering letter sent to the Stock Exchanges along with this financial result and the same was also uploaded on the web site of the Company for information to the public at large.
7. The Company just after the Board meeting held on 23<sup>rd</sup> July, 2014 made a press release with respect to its 1<sup>st</sup> Quarter results and present working of the Company with retail expansion which is normal for any brand oriented Company and was also shared with the stock exchanges vide mail dated 24<sup>th</sup> July, 2014 besides uploading on the web site of the Company.

We therefore submit that the Company, at this point of time other than above, has no other information or plans which may have bearing on the price or volume of the securities of the Company.

We hope that above would clarify your query.

You are requested to take the above information in your records.

Thanking you,

Yours faithfully,

For Liberty Shoes Limited

  
Munish Kakra

CFO & Company Secretary