

2nd June, 2022

<p>The Manager Listing Department <b>The National Stock Exchange of India Ltd.</b> Exchange Plaza, 5<sup>th</sup> Floor Plot No. C/1, Bandra - Kurla Complex, Bandra (E) Mumbai - 400051 Tel. No.: 022-26598100`14 Fax No.: 022-26598273-38</p> <p><b>Scrip Code: LIBERTSHOE</b> <b>ISIN No. : INE 557B01019</b></p>	<p>The Manager Listing Department <b>Bombay Stock Exchange Ltd.</b> Phiroza Jeejeebhoy Towers, Dalal Street Mumbai – 400001 Tel: 022 – 22722375, 2066 Fax : 022 – 22722037, 39, 41,61</p> <p><b>Scrip Code: 526596</b> <b>ISIN No. : INE 557B01019</b></p>
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**Sub: Intimation regarding lost of Share Certificate in compliance with provisions of Regulation 39(3) of SEBI (LODR), Regulations, 2015**

Dear Sir,

Pursuant to Regulation 39(3) of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements), Regulations, 2015 we wish to inform you that below mentioned shareholder has reported the Company about loss of share certificate and requested for issue of Duplicate Share Certificate in lieu thereof:

Name of Shareholder	Folio No.	Lost Share Certificate No.	Distinctive No.	No. of Shares
Prakash Kesaria	0003141	14552	5127501- 5127600	100
		3429	4042801-4042900	100

The above information has been received and confirmed by Registrar and Share Transfer Agent of the Company M/s Link Intime India Private Limited on 2nd June, 2022.

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

Thanking You,  
Sincerely Yours  
For Liberty Shoes Ltd.



**CS Munish Kakra**  
**CFO & Company Secretary**

Liberty Shoes Limited

**Corporate Office:**

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Phase-II, Gurugram, Haryana, INDIA - 122002  
Tel.: +91-124-4616200, 3856200 Fax : +91-124-4616222  
Email : corporate@libertyshoes.com

**Registered Office:**

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P.O. Box Bastara, Distt. Karnal, Haryana, India -132 114  
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Email : corporate@libertyshoes.com CIN No. L19201HR1986PLC033185