

22nd January, 2024

The Manager

Listing Department

The National Stock Exchange of India Ltd.

Exchange Plaza, 5th Floor

Plot No. C/1, Bandra - Kurla Complex, Bandra (E)

Mumbai - 400051

Tel. No.: 022-26598100`14 Fax No.: 022-26598273-38 **Scrip Code:** LIBERTSHOE

ISIN No.: INE 557B01019

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

Scrip Code: 526596

ISIN No. : INE 557B01019

Sub: Reply to your Email/letter in respect of movement in price

Ref: (a) BSE Letter no. L/SURV/ONL/PV/KS/ 2023-2024 / 3920, dated 20th Jan, 2024

(b) NSE letter no. NSE/CM/Surveillance/13855, dated 20th Jan, 2024

Dear Sir/Madam,

This is with reference to your email/letter dated 20th January, 2024 in respect of movement in price of our security across Exchanges, in the recent past. In this regard, please be informed that there were no event and information, being price sensitive which may have a bearing on the Operation/Performance of the Company, related to the Company which is required to be informed to the Exchanges for the information to the investor at large except as informed to the Stock Exchanges in compliance of the provisions of SESI LODR Regulations, 2015 (as amended).

The movement in price of our security is completely related to market oriented and driven due to the reasons not under the control of the Company.

Please also observe that there were no transactions or trading done by Officers / Directors / Employees and other connected person of the Company in the recent past and it was only driven by the investors in the open market.

Further, Liberty is a law abiding entity and always put in record the relevant material information, that have 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 in compliance with the applicable regulations of SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015 (as amended).

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

Thanking you, Sincerely Yours,

For Liberty Shoes Ltd.

CS Munish Kakra

CFO & Company Secretary

Liberty Shoes Limited Corporate Office:

Email: corporate@libertyshoes.com

Ground Floor, Building 8, Tower-A, DLF Cyber City,
Phase-II, Gurugram, Haryana, INDIA - 122002
Tel.: +91-124-4616200, 3856200 Fax: +91-124-4616222

Registered Office:

Libertypuram, 13th Milestone, G.T. Karnal Road,
P.O. Box Bastara, Distt. Karnal, Haryana, India - 132 114
Tel.: +91-1748-251101, 251103 Fax: +91-1748-251100,
Email: corporate@libertyshoes.com CIN No. L19201HR1986PLC033185