

# LIBERTY

18th April, 2024

<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 <b>Scrip Code:</b> LIBERTSHOE <b>ISIN No. :</b> INE 557B01019</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 <b>Scrip Code:</b> 526596 <b>ISIN No. :</b> INE 557B01019</p>
---	---

**Sub: Certificate under Regulation 74 (5) of the SEBI (Depositories and Participants) Regulations, 2018 for Quarter ended 31st March, 2024**

**Compliance Officer** : Munish Kakra (CFO & Company Secretary)  
**Contact Address** : Libertypuram, 13<sup>th</sup> Milestone, G.T. Karnal Road, Kutail,  
P. O. Bastara, Distt. Karnal 132114 (Haryana)  
Ph. 01748 – 251101 – 03, 9313601387

Dear Sir/Madam,

With reference to the above, please find enclosed herewith the Certificate under the Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended 31st March, 2024 as received from the Link Intime India Private Limited, Registrar and Share Transfer Agent of our Company.

You are requested to take the above on your records.

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

  
  
**CS Munish Kakra**  
**CFO & Company Secretary**  
Encl: a/a

---

## Liberty Shoes Limited

### Corporate Office:

Ground Floor, Building 8, Tower A, DLF Cyber City,  
Phase II, Gurugram, Haryana, INDIA – 122002  
Tel: +91-124-4616200, 3856200 Fax: +91-124-4616222  
Email: [corporate@libertyshoes.com](mailto:corporate@libertyshoes.com) [www.libertyshoes.com](http://www.libertyshoes.com)

### Registered Office:

Libertypuram, 13th Milestone, G.T. Karnal Road,  
P.O. Box Bastara, Distt. Karnal, Haryana, India - 132114  
Tel: 91-1748-251101, 251103, Fax: 91-1748-251100

CIN No. L 19201HR1986PLC033185

April 04, 2024

The Company Secretary  
Liberty Shoes Limited  
Ground Floor, Building No.8, Tower-A  
DLF Cyber City Phase-II  
Gurgaon - 122002  
Haryana

Dear Sir,


**Subject: Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.**

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialization during the quarter ended 31<sup>st</sup> March 2024, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking You,

For Link Intime India Pvt. Ltd

  
Swapn Kr Naskar  
Associate Vice-President & Head (Delhi Branch)