

LIBERTY

Date: 15 May, 2020

The Manager Listing Department The National Stock Exchange of India Ltd. Exchange Plaza, 5th Floor Plot No. C/1, Bandra - Kurla Complex, Bandra (East), Mumbai - 400051 Scrip Code: LIBERTSHOE ISIN No. : INE 557B01019	The Manager Listing Department Bombay Stock Exchange Ltd. Phiroza Jeejeebhoy Towers, Dalal Street, Mumbai – 400001 Scrip Code: 526596 ISIN No. : INE 557B01019
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Sub: Certificate under Regulation 40(9) of the SEBI LODR Regulations, 2015 for Half year ended 31st March, 2020

Dear Sir/Madam,

With reference to the above, please find enclosed herewith the Certificate under the Regulation 40 (9) of the SEBI LODR Regulations, 2015 for the Half year ended 31st March, 2020 as received from M/s Sanjay Grover & Associates, Practicing Company Secretaries.

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

Thanking you

Sincerely Yours

For **Liberty Shoes Ltd.**

Sd/-

Munish Kakra

CFO & Company Secretary

9313601387

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 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

SANJAY GROVER & ASSOCIATES

COMPANY SECRETARIES


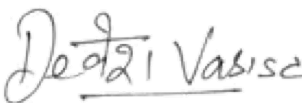
B-88, 1ST Floor, Defence Colony, New Delhi - 110 024
Tel. : (011) 4679 0000, Fax : (011) 4679 0012
e-mail : contact@cssanjaygrover.in
website : www.cssanjaygrover.in

CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 (LISTING REGULATIONS)

FOR THE HALF YEAR ENDED 31ST MARCH, 2020

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **M/S LIBERTY SHOES LIMITED (the Company) (CIN: L19201HR1986PLC033185)** maintained by **M/S LINK INTIME INDIA PRIVATE LIMITED (RTA)** for the period from **1st October, 2019 to 31st March, 2020** for the purpose of issuing a Certificate as per Regulation 40(9) of the Listing Regulations as the Company is listed on National Stock Exchange of India Limited and BSE Limited. Based on the information provided by the Company/RTA, I hereby certify that-

- A) The Company has not received any request relating to registration of the share transfer or transmission during the period from **1st October, 2019 to 31st March, 2020**.
- B) The request for duplication of Share Certificate were considered and entered in the register of members during the period **1st October, 2019 to 31st March, 2020**. However, no request for sub-division (split), consolidation of Share Certificate, transposition, deletion of name, renewal/exchange of Share Certificate or endorsement of calls/ allotment monies were received during the period under review.

 <p>Date : 15th May, 2020 Place: New Delhi</p>	<p>For SANJAY GROVER & ASSOCIATES COMPANY SECRETARIES FIRM REGISTRATION NO.: P2001DE052900</p> <p> DEVESH KUMAR VASISHT PARTNER FCS No. 8488 CP No. 13700 UDIN: F008488B000245901</p>
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