



13<sup>th</sup> April, 2016

The Manager  
Listing Department  
**The National Stock Exchange of India Ltd.;**  
Exchange Plaza, 5<sup>th</sup> floor  
Plot No. C/1, G Block  
Bandra –Kurla Complex, Bandra (E),  
Mumbai- 400 051  
Tel.: 022- 26598100~14

Fax: 022-26598237-38

**Sub: Submission of Compliance Report on Corporate Governance as per Regulation 27(2) and statement of investor complaints for the Quarter ended 31st March, 2016 pursuant to Regulation 13(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015**

**Compliance Officer : Munish Kakra (CFO & Company Secretary)**

**Contact Address :** Libertypuram, 13<sup>th</sup> Mile Stone, G.T. Karnal Road, Kutail, P.O. Bastara,  
Karnal - 132114 (Haryana)  
Ph. 0124 - 4616200, 093136 01387

**Scrip Code : LIBERTSHOE ISIN No. : INE557B01019**

Dear Sir,

Please find enclosed herewith the following reports in the prescribed format as specified under SEBI (Listing obligations and Disclosures Requirement) Regulation, 2015:

- 1) Quarterly Compliance Report on Corporate Governance for the Quarter ended 31<sup>st</sup> March, 2016
- 2) Compliance Report on Corporate Governance for the financial year 2015-16 (for the whole of financial year).
- 3) Statement giving the details of the investor complaints for the quarter ended on 31<sup>st</sup> March, 2016

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

Thanking You,  
Sincerely Yours

For Liberty Shoes Ltd.

  
**Munish Kakra**  
**CFO & Company Secretary**  
Encl. a /a



**Liberty Shoes Ltd.**

**Corporate Office :** Building No. 8, Tower-B, 2nd Floor, DLF Cyber Citi, Phase-II, Gurgaon-122 002, Haryana, India  
Tel.: +91-124-4616200, 3856200 Fax: +91-124-4616222, E-mail: mail@libertyshoes.com www.liberty.in

**Registered Office:** Libertypuram, 13th Milestone, G.T.Karnal Road, P.O. Bastara, Distt. Karnal-132 114, Haryana (India)

Tel.: +91-1748-251101 –3 Fax : +91-1748-251100, E-mail: lpm@libertyshoes.com

CIN No. L19201HR1986PLC033185

### Statement of Investor Complaints

(Regulation 13(3) of the SEBI (Listing Obligations & Disclosure Requirements )  
Regulation, 2015

Name of Listed entity: Liberty Shoes Ltd.  
Quarter ending: 31st March, 2016

Number of Investor Complaints:	
The number of Investor Complaints Pending at the beginning of the quarter	0
Complaints Received During the quarter	4
Disposed of during the quarter	4
Remaining unresolved at the end of quarter	0

