

13th October, 2016



The Manager
Listing Department
The National Stock Exchange of India Ltd.;
Exchange Plaza, 5th 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 Reports/Statements pursuant to the requirements of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015

Compliance Officer : Munish Kakra (CFO & Company Secretary)

Contact Address : Libertypuram, 13th 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/Statement 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 30th September, 2016
- 2) Statement giving the details of the investor complaints for the Quarter ended 30th September, 2016
- 3) Statement showing holding of specified securities and shareholding pattern of the Company for the Quarter ended 30th September, 2016 in the prescribed format pursuant to the requirements as prescribed under regulation 31(1) of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015.
- 4) Compliance certificate on maintaining of physical & electronic transfer facility with Company's Registrar and Transfer Agent i.e Link Intime India Private Ltd.

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 : No.3, Ground Floor, Building No-8 Tower -A, DLF Cyber City Phase -II, Gurgaon 122002. Haryana, India
Tel +91-124-4616200, 3856200 Fax+ 91-124-4616222 E-mail : ggn@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: 30th September, 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 |

* The above Complaints include Complaint received from regulatory bodies such as Ministry of Corporate Affairs, SEBI (SCORES) and Stock Exchanges etc.

