

12<sup>th</sup> April, 2017

<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</p> <p><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</p> <p><b>Scrip Code:</b> 526596 <b>ISIN No. :</b> INE 557B01019</p>
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**Sub: Submission of Compliance Reports/Statements for the Quarter ended 31<sup>st</sup> March, 2017 pursuant to the requirements of SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir,

Please find enclosed herewith the following reports/Statements in the prescribed format as specified under SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015.

1. Quarterly Compliance Report on Corporate Governance for the Quarter ended 31<sup>st</sup> March, 2017.
2. Statement giving the details of the investor complaints for the Quarter ended 31<sup>st</sup> March, 2017.
3. Statement showing holding of specified securities and shareholding pattern of the Company for the Quarter ended 31<sup>st</sup> March, 2017.
4. Compliance Certificate on maintaining of physical & electronic transfer facility with Company's Registrar and Transfer Agent i.e Link Intime India Private Ltd.

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

Thanking You,  
Sincerely Yours  
For Liberty Shoes Ltd.



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



**Liberty Shoes Ltd.**

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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: 31<sup>st</sup> March, 2017

Number of Investor Complaints:	
The number of Investor Complaints Pending at the beginning of the quarter	0
Complaints Received During the quarter	3
Disposed of during the quarter	3
Remaining unresolved at the end of quarter	0

