

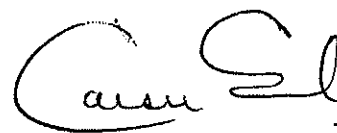
Form A

Pursuant to the provisions of clause 31(a) of Listing Agreement read with circular No. CIR/CFD/DIL/7/2012, dated August 13, 2012 and CIR/CFD/DIL/9/2013, dated June 5, 2013

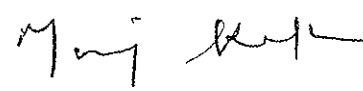
1.	Name of the Company	Liberty Shoes Limited
2.	Annual financial statements for the year ended	31 st March, 2013
3.	Type of Audit observation	Un-qualified
4.	Frequency of observation	Not applicable

For Liberty Shoes Limited

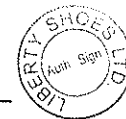
Adesh Kumar Gupta, CEO & Executive Director



Munish Kakra, Vice President & Company Secretary



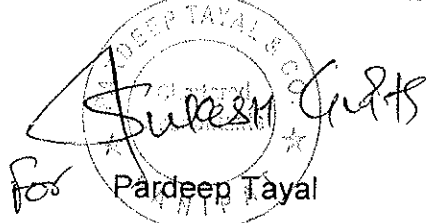
Raghubar Dayal, Chairman of the Audit Committee



For Pardeep Tayal & Co. (Statutory Auditors)

Firm Registration No. 002733N

Chartered Accountants



For Pardeep Tayal

Partner

Membership No. 081643