

6th September, 2014

The Manager
Listing Department
The National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor
Plot No. C/1, G Block Bandra – Kurla, Bandra (E)
MUMBAI – 400051
Tel.: 022-26598100-14

Fax No. 022-26598237, 26598238

Sub: Submission of Annual Report of the Company for the Financial Year 2013-14.

Reg: Compliance with the provisions of Clause 31 & 33 of the Listing Agreement

Compliance Officer : Munish Kakra (CFO & Company Secretary)
Contact Address : Libertypuram, 13th Milestone, G.T. Karnal Road, Kutail, P.O. Bastara, Distt. Karnal - 132114 (Haryana).
Ph. 01748-251101~03, 09313601387
Scrip Code : LIBERTSHOE **ISIN No.** : INE557B01019

Dear Sir,

In compliance with the provisions of Clause 31 of the Listing Agreement, we are enclosing herewith six copies of the Annual Report of the Company for the financial year ended 31st March, 2014 alongwith the Notice of Twenty-Eighth (28th) Annual General Meeting of the Company attached therewith. You are requested to note that the above said Annual General Meeting is scheduled to be held on Monday, the 29th September, 2014 at 11.00 A.M. at the Registered Office of the Company situated at Libertypuram, 13th Milestone, G.T. Karnal Road, Kutail, P.O. Bastara, Distt. Karnal - 132114 (Haryana) to transact the businesses as mentioned in the above said Notice of Annual General Meeting.

Further, please find enclosed herewith the required Form-A in compliance with the provisions of clause 31(a) of Listing Agreement read with circular no.CIR/CFD/DCR/7/2012, dated August 13, 2012 and CIR/CFD/DCR/9/2013.

Please note that we have already uploaded the above said Annual Report and Form- A on the website of NSE Online Application Processing System (NEAPS) in compliance with the above requirement.

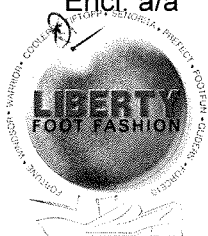
Please take the above document / information on your records in confirmation of the compliance of above requirement.

Thanking you,

Yours faithfully,

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

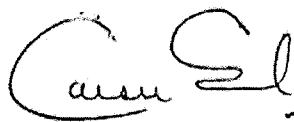
Form A

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

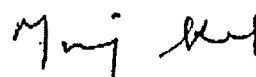
1.	Name of the Company	Liberty Shoes Limited
2.	Annual financial statements for the year ended	31 st March, 2014
3.	Type of Audit observation	Un-qualified
4.	Frequency of observation	Not applicable

For Liberty Shoes Limited

Adesh Kumar Gupta, CEO & Executive Director



Munish Kakra, CFO & Company Secretary



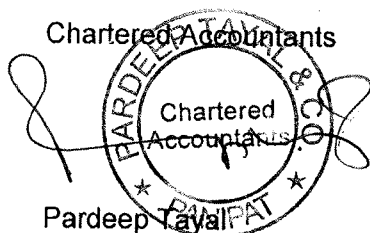
Raghubar Dayal, Chairman of the Audit Committee



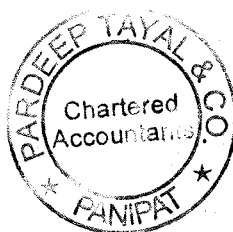
For Pardeep Tayal & Co. (Statutory Auditors)

Firm Registration No. 002733N

Chartered Accountants



Pardeep Tayal



Partner

Membership No. 081643