

Date: September 18, 2023

To:

1. The Company Secretary,
Liberty Shoes Limited,
Libertypuram, 13th Milestone,
G T Karnal Road, P. O Bastara,
Karnal – 132114 (Haryana)
2. BSE Limited
Corporate Relationship Department
2nd Floor, New Trading Wing,
Rotunda Building, P.J. Towers,
Mumbai-400001.
3. National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra – Kurla Complex,
Bandra (E), Mumbai-400051.

Sub: Disclosure under Regulation 31(1) & 31(2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Dear Sir,

Please find enclosed herewith the disclosure as required under the provisions of Regulation 31(1) and 31(2) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 with respect to creation of encumbrance on 25,000 equity shares held by me in the Company, in favour of Motilal Oswal Financial Services Ltd. on 14.09.2023.

This is for your information and record.

Thanking you,



Arpan Gupta

Liberty House, Liberty Road,
Karnal (Rural) (Part)(1),
Karnal – 132001 (Haryana)

Encl. as above