

# LIBERTY

30<sup>th</sup> April, 2025

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| The Manager<br>Listing Department<br><b>The National Stock Exchange of India Ltd.</b><br>Exchange Plaza, 5 <sup>th</sup> Floor<br>Plot No. C/1, Bandra - Kurla Complex, Bandra (E)<br>Mumbai - 400051<br>Tel. No.: 022-26598100`14<br>Fax No.: 022-26598273-38<br><b>Scrip Code:</b> LIBERTSHOE<br><b>ISIN No. :</b> INE 557B01019 | The Manager<br>Listing Department<br><b>Bombay Stock Exchange Ltd.</b><br>Phiroza Jeejeebhoy Towers,<br>Dalal Street<br>Mumbai – 400001<br>Tel: 022 – 22722375, 2066<br>Fax : 022 – 22722037, 39, 41,61<br><b>Scrip Code:</b> 526596<br><b>ISIN No. :</b> INE 557B01019 |
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**Sub: Certificate under Regulation 74 (5) of SEBI (Depositories and Participants) Regulations, 2018 for Quarter ended 31st March, 2025**

**Compliance Officer** : Munish Kakra (CFO & Company Secretary)  
**Contact Address** : Libertypuram, 13<sup>th</sup> Milestone, G.T. Karnal Road, Kutail,  
P. O. Bastara, Distt. Karnal 132114 (Haryana)  
Ph. 01748 – 251101 – 03, 9313601387

Dear Sir/Madam,

With reference to the above, please find enclosed herewith the Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended 31st March, 2025 as received from the MUFG Intime India Private Limited, Registrar and Share Transfer Agent of our Company.

You are requested to take the above on your records.

Thanking you,  
Sincerely Yours,  
For **Liberty Shoes Ltd.**



**CS Munish Kakra**  
**CFO & Company Secretary**

Encl: a/a

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## Liberty Shoes Limited

### Corporate Office:

19<sup>th</sup> Floor, Global Magnum Park, Tower 2, Golf Course,  
Extension Road, Sector-58, Gurugram, Haryana,  
INDIA – 122011

Tel: +91-124-4616200, 3856200 Fax: +91-124-4616222

Email: [corporate@libertyshoes.com](mailto:corporate@libertyshoes.com) [www.libertyshoes.com](http://www.libertyshoes.com)

### Registered Office:

Libertypuram, 13th Milestone, G.T. Karnal Road,  
P.O. Box Bastara, Distt. Karnal, Haryana, India - 132114

Tel: 91-1748-251101, 251103, Fax: 91-1748-251100

CIN No. L 19201HR1986PLC033185

Date : 02-04-2025

To,  
The Compliance Officer/ Company Secretary  
LIBERTY SHOES LIMITED  
LIBERTY PURAM  
13TH MILESTONE  
G T KARNAL ROAD, KUTAIL  
BASTARA  
KARNAL  
PINCODE : 132114

Sub : Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir/Madam,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st March 2025, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,

For **MUFG Intime India Private Limited**

(Formerly Known as Link Intime India Pvt. Ltd.)



Ashok Shetty  
Vice President-Corporate Registry