

Anmol Gupta

Kind attn: Sh. Harsh Choteliya

4th February, 2012

The Manager
Listing Departments
The National Stock Exchange of India Ltd
Exchange Plaza, 5th Floor
Plot No. C/1, Bandra – Kurla Complex, Bandra (E)
Mumbai - 400 051

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

Name of Target Company : LIBERTY SHOES LIMITED
Scrip Code : LIBERTSHOE
ISIN No. : INE557B01019

Dear Sir,

With reference to the above quoted subject, please find enclosed herewith the disclosure in the requisite format as prescribed under Regulation 31 (1) and 31 (2) of the SEBI (Substantial Acquisition of Shares & takeovers) Regulations, 2011 pertaining to release of Pledge of 1,20,000 shares held in Liberty Shoes Limited, on 3rd February, 2012.

You are requested to take the above information on your record. In case, any further information / disclosure / compliance is required in the matter, you are requested to let me know so that the necessary compliance can be made.

Thanking you,



Anmol Gupta

Encl: a/a

Liberty House

4/42, Punjabi Bagh, New Delhi – 110 026 Tel.: (011) 42463000 Fax.: (011)42463007
Email.: anmol@libertywhiteware.com

Format for disclosure by the Promoter(s) to the stock exchanges and to the Target Company for encumbrance of shares/invocation of encumbrance/release of encumbrance, in terms of regulation 31 (1) and 31 (2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)	Liberty Shoes Limited
Name of the Promoter(s) on whose shares encumbrance was created/invoked/ released (tick the relevant one)	Anmol Gupta
Date of Reporting	4 th February, 2012
Name of the Stock Exchanges where the Shares of the Target Company are Listed	a) Bombay Stock Exchange Ltd. b) National Stock Exchange of India Ltd.

Detail of the Promoters' holding:

(The Term "event" indicates creation/invocation/release of encumbrance, as the case may be)

Promoter (s) or PACs with him	Pre-event holding		Details of events pertaining to encumbrance		Post event holding (encumbered shares to be excluded)		(*) Details of encumbrance (pledge/lien or others-give details)
Names	Number	% of total share capital	Type-creation/invocation/release	Date(s)	Number	% of total share capital	
Anmol Gupta	2,06,000*	1.208%	Release of Pledge on 1,20,000 Shares	03 rd February, 2012	2,06,000*	1.208%	1,20,000 Shares were Pledged in favour of Custom Capsules (P) Ltd. on 24 th November, 2011 and now have been released.

*Total Shareholding of the Promoter in the Company.

(*) Details shall include the details regarding the person(s) on whose favour the encumbrance has been created and other important features of such encumbrance.



Anmol Gupta

Place: New Delhi

Date: 4th February, 2012