

24th August, 2015

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: Intimation of change in Directorate of the Company

Reg : Compliance of provisions of Clause – 30 of the Listing Agreement

Compliance Officer : Munish Kakra (Chief Financial Officer & Company Secretary)

Contact Address : Libertypuram, 13th Milestone, G.T. Karnal Road, Kutail,
P. O. Bastara, Distt. Karnal 132114 (Haryana)
Ph. 01748 – 251101 – 03, 9313601387

Scrip Code : LIBERTSHOE, **ISIN No.** : INE 557B01019

Dear Sir/Madam,

In compliance of the provisions of Clause 30 of the Listing Agreement, Please be informed, Sh. Adarsh Gupta, Promoter & Executive Director of the Company has submitted his resignation from the above position of the Company with immediate effect.

The Company will place the above resignation before the Board in the next Board meeting for their information and taking note of the same. Please also be informed that with the change in composition of Board of Directors of the Company consequent to the above resignation, the Company continues to satisfy the requirements of the Corporate Governance guidelines as prescribed in the Listing Agreement.

You are requested to take the above on your records.

Thanking You

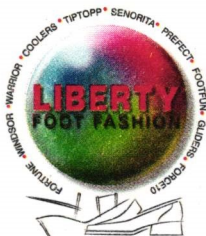
Sincerely yours

For Liberty Shoes Ltd.



Munish Kakra

CFO & Company Secretary



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: ipm@libertyshoes.com

CIN No. L19201HR1986PLC033185