



**Liberty Shoes Ltd.**

**Regd. Office : Libertypuram, 13<sup>th</sup> Milestone, G.T. Karnal Road, Kutail, P.O. Bastara, Distt. Karnal-132 114 (Haryana).**

**Tel.: (91) - 1748 - 251101 ~ 03, Fax: (91) - 1748 - 251100**

**CIN: L19201HR1986PLC033185**

**E-mail: investorcare@libertyshoes.com www.libertyshoes.com**

**E-COMMUNICATION REGISTRATION FORM**

**30<sup>TH</sup> ANNUAL GENERAL MEETING - MONDAY, 19<sup>TH</sup> SEPTEMBER, 2016 AT 11.00 A.M.**

Folio No. (For Physical Shares) : .....

Name of 1<sup>st</sup> Registered Holder : .....

Name(s) of Joint Holder(s) : .....

Registered Address : .....

E-mail ID (to be registered) : .....

I, shareholder of Liberty Shoes Limited agree to receive communication from the Company in electronic mode. Please register my above e-mail in your records for sending communication through e-mail.

Date: .....

Signature: .....

(First Holder)

Notes:

1. Shareholder(s) is/are requested to keep the Company informed as and when there is any change in the e-mail address.
2. In case, shares are in electronic form/ kindly register your e-mail particulars with your Depository Participant.

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