

LIBERTY SHOES LIMITED
Ground Floor, Building No. 8 , Tower-A,
DLF Cyber City Phase-II
Gurgaon – 122002, Haryana
CIN NO . L19201HR1986PLC033185

NOTICE OF LOSS OF SHARE CERTIFICATES

Notice is hereby given that the following share certificates have been reported to be lost/misplace and the registered holders/claimants therefore have requested the Company for issuance of Duplicate Share Certificate(s) in lieu of lost share certificates(s):

Folio No.	Name of Shareholders	Certificate No.	No. of Shares	Distinctive Nos.	
				From	To
0008264	RAJEEV GOYAL	15370	100	5211601-5211700	

Any person(s) who has/have and claim(s) in respect of the aforesaid Share Certificate(s) should lodge the claim in writing with us at the following address within 15 days from the publication hereof. The Company will not thereafter be liable to entertain any claim in respect of the said Share Certificate(s) and shall proceed to issue the Duplicate Share Certificate(s) pursuant to Rule 6 of the Companies (Share Capital & Debentures) Rule 2014.

Place :

Date :

Sd/-
(Authorised Signatory)