

12th September, 2019

<p>The Manager Listing Department The National Stock Exchange of India Ltd. Exchange Plaza, 5th Floor Plot No. C/1, Bandra - Kurla Complex, Bandra (E) Mumbai - 400051 Tel. No.: 022-26598100`14 Fax No.: 022-26598273-38</p> <p>Scrip Code: LIBERTSHOE ISIN No. : INE 557B01019</p>	<p>The Manager Listing Department Bombay Stock Exchange Ltd. Phiroza Jeejeebhoy Towers, Dalal Street Mumbai – 400001 Tel: 022 – 22722375, 2066 Fax : 022 – 22722037, 39, 41,61</p> <p>Scrip Code: 526596 ISIN No. : INE 557B01019</p>
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Sub: Intimation regarding issue of Duplicate Share Certificate in compliance with provisions of Regulation 39(3) of SEBI (LODR), Regulations, 2015

Dear Sir,

Pursuant to Regulation 39(3) of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements), Regulations, 2015 we wish to inform you that below mentioned shareholder has reported the Company about loss of share certificate and requested for the issue of Duplicate Share Certificate in lieu thereof:

Name of Shareholder	Folio No.	Lost Share Certificate No.	Distinctive No.	New Certificate No.	No. of Shares
Uma Mantri/Mahesh Kumar Mantri	0011765	15852	5261401 5261500	16534	100

We have processed the above request and the new share certificate in lieu of lost share certificate is being dispatched to the said above shareholder.

Kindly take the above on your records in confirmation of the compliance of above Regulations.

Thanking You,
Sincerely Yours
For Liberty Shoes Ltd.



Munish Kakra
CFO & Company Secretary



Liberty Shoes Limited,

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