

LIBERTY SHOES LIMITED

NOTICE OF LOSS OF SHARE CERTIFICATES

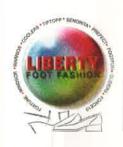
Notice is hereby given that the following share certificates have been reported to be lost/misplace and the registered holders/claimants therefore have requested the Company for issuance of Duplicate Share Certificate(s) in lieu of lost chare certificates(s):

Folio	Name of	Certificate	No. of	Distinctive Nos.
No.	Shareholders	No.	Shares	From To
004620	JASWANT SINGH MATA	5764	200	4276301-4276400
		14786		5151901-5152000

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) pursuance to Rule 4(3) of the Companies (Issue of Share Certificate) Rule 1960.

Place: Gurgaon, Haryana Date: 21st December, 2015

Sd/-(Authorised Signatory)



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CIN No. L19201HR1986PLC033185