

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 chare certificates(s):

Folio	Name of Shareholders	Certificate	No. of	Distinctive Nos.
No.		No.	Shares	From To
0007091	D S RATTAN	8804	100	4580301-4580400

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 6 of the Companies (Share Capital & Debentures) Rule 2014.

Place: GURGAON Date: 18/03/2018



Sd/(Authorised Signatory)

