

LIBERTY SHOES LIMITED

LIBERTY

CIN: L19201HR1986PLC033185

Registered Office: Libertypuram, 13th Milestone, G.T. Karnal Road, Kutail, P.O. Bastara,
Dist. Karnal - 132114, Haryana

Corporate Office: Ground Floor, Tower A, Building No. 8, DLF Cyber City, Phase - II, Gurugram-122002, Haryana
Tel.: (+91) 0124-4616200, Fax: (+91) 0124-4616222

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

NOTICE OF LOSS OF SHARE CERTIFICATES

Notice is hereby given that the following share certificates have been reported to be lost/ misplaced and the registered holders/claimants thereof 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 |
| 0017949 | D JAYACHANDRA REDDY jointly with SAVITHA PANWAR | 3452 | 100 | 4045101 | to 4045200 |

Any person(s) who has/have any claim(s) in respect of the aforesaid Share Certificate(s) should lodge the claim in writing with us at the above addresses of the Company within 10 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.

For Liberty Shoes Limited

Place: Gurugram, Haryana
Date: Thursday, 8th April, 2021

Sd/-
CS Munish Kakra
CFO & Company Secretary