

**LIBERTY SHOES LIMITED****LIBERTY**

CIN: L19201HR1986PLC033185

**Registered Office:** Libertypuram, 13th Milestone, G.T. Karnal Road, Kuttail, 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****(for the attention of Equity shareholders of the Company)**

Sub: Transfer of Equity shares of the Company to Investor Education and Protection Fund (IEPF)

Notice is hereby given pursuant to the provisions of Section 124(6) of the Companies Act, 2013 ("the Act") read with Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 (Rules) and amendments made thereto, the Final dividend declared during the Financial Year 2014-15 which remained unclaimed for a period of seven consecutive years will be due to be transferred by Liberty Shoes Limited ("Company") to Investor Education and Protection Fund Authority ("IEPF Authority") in November, 2022 and the Equity Shares pertaining to the aforesaid Dividend account will consequently be transferred to IEPF Authority. Adhering to the various requirements set out in the Rules, the Company has communicated individually by post to the concerned shareholders on 7th July, 2022 whose shares are liable to be transferred to IEPF Authority under the said Rules for taking appropriate action(s) and the details of such shareholders are uploaded on the website of the Company at [www.libertyshoes.com](http://www.libertyshoes.com).

In this connection, please note the following:

- a) In case the concerned shareholders hold shares in physical form: Duplicate share certificate(s) will be issued and transferred to IEPF. The original share certificate(s) which stand registered in their names and held by them, will stand automatically cancelled and be deemed non-negotiable.
- b) In case the concerned shareholders hold shares in electronic form: Their Demat account will be debited for the shares liable for transfer to the IEPF. The Shareholders may further note that the details uploaded by the Company on its website should be regarded as sufficient information and shall be deemed adequate notice in respect of issue of the duplicate share certificate(s) by the Company for the purpose of transfer of shares to the Demat Account of IEPF Authority pursuant to the said Rules.

The concerned shareholders are requested to make an application to the Company/ Registrar and Share Transfer Agent by 30th September, 2022 for claiming the unpaid dividend for the financial year 2014-15 so that their shares are not transferred to the IEPF. It may please be noted that in the event, valid claim is not received from the concerned shareholders on or before 30th September, 2022, the Company will be compelled to transfer the underlying shares to IEPF at appropriate date without any further notice. Please note that the concerned shareholders can claim both the unclaimed/ unpaid dividend and the shares transferred to IEPF Bank/ Demat Account including all benefits accruing on such shares, if any, from IEPF Authority after following the procedure prescribed under the said Rules. Please also note that no claim shall lie against the Company in respect of shares/ unclaimed dividend transferred to IEPF pursuant to the said Rules.

For claiming unclaimed/unpaid dividend, the shareholders may contact the Company's Registrar and share Transfer Agent (RTA), M/s Link Intime India Private Limited, Noble Heights, 1st Floor, Plot NH-2, C-1 Block LSC, Near Savitri Market, Janakpuri, New Delhi-110058 Phone: 011-41410592, email: [iepf.shares@linkintime.co.in](mailto:iepf.shares@linkintime.co.in)

Lastly, Members are advised to register their e-mail ids and ECS mandate with the RTA / DP and also to consider converting their physical holding to dematerialized form to eliminate risks associated with physical shares and for ease of holding. Members can write to the Company's Registrar in this regard.

For and on behalf of  
Liberty Shoes Limited

**CS Munish Kakra**  
CFO & Company Secretary  
ACS 6262

**Date:** Thursday, 7th July, 2022  
**Place:** Gurugram, Haryana