

21st February, 2015

The Manager
Listing Departments
The National Stock Exchange of India Ltd
Exchange Plaza, 5th Floor
Plot No. C/1, Bandra – Kurla Complex, Bandra (E)
Mumbai - 400 051

Sub: Disclosure under Regulation 10(6) –Intimation to stock exchange(s) in respect of acquisition under Regulation 10(1)(a) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of Target Company : LIBERTY SHOES LIMITED
Scrip Code : LIBERTSHOE
ISIN No. : INE557B01019

Dear Sir,

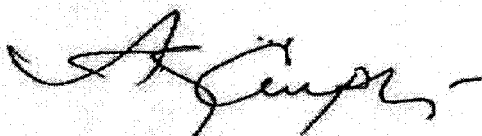
This is in continuation of our earlier letter dated 12 February, 2015 wherein Sh. Adarsh Gupta who belongs to the promoter group of the target Company intended to transfer 600000 Equity Shares amongst promoters *inter se* and immediate relatives out of his total holding of 611000 Equity Shares held in the target Company.

This is bring in to your kind notice that said Equity Shares have been transferred without consideration (by way of Gift) on Friday, 20th February, 2015 in the manner as enumerated in the Disclosure under Regulation 10(6) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, which is enclosed herewith.

In this regard, please find enclosed herewith the disclosure in the requisite format as prescribed under Regulation 10(6) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

You are requested to take the above information on your record. In case, any further information / disclosure / compliance is required in the matter, you are requested to let me know so that the necessary compliance can be made.

Thanking you,
Sincerely yours,



Adarsh Gupta (the Seller)

Encl: a/a

Format for Disclosures under Regulation 10(6) –Report to Stock Exchanges in respect of any acquisition made in reliance upon exemption provided for in Regulation 10 of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

1.		Name of the Target Company (TC)	LIBERTY SHOES LIMITED			
2.		Name of the Seller	ADARSH GUPTA			
3.		Name of the stock exchange where shares of the TC are listed	NATIONAL STOCK EXCHANGE OF INDIA LTD. AND BSE LTD.			
4.		Details of the transaction including rationale, if any, for the transfer/acquisition of shares.	THE SHARES HAVE BEEN TRANSFERRED BY WAY OF GIFT TO THE IMMEDIATE RELATIVES UNDER REGULATION 10(1)(a)(i)			
5.		Relevant regulation under which the acquirer is exempted from making open offer.	UNDER REGULATION 10(1)(a)(i)			
6.		Whether disclosure of proposed acquisition was required to be made under regulation 10 (5) and if so, - whether disclosure was made and whether it was made within the timeline specified under the regulations. - date of filing with the stock exchange.	YES, REGULATION 10(5) IS APPLICABLE IN THIS CASE YES, DISCLOSURE UNDER REGULATION 10(5) WAS MADE WITHIN THE TIME LINES AS STIPULATED UNDER REG. 10(5) DATE OF FILING: 12TH FEBRUARY, 2015			
7.	Details of acquisition/Transfer		Disclosures required to be made under regulation 10(5)	Whether the disclosures under regulation 10(5) are actually made		
	a.	Name of the transferee / acquirer	SH. ANMOL GUPTA	YES		
	b.	Date of acquisition/Transfer	20 th February, 2015	YES		
	c.	Number of shares/ voting rights in respect of the acquisitions from each person mentioned in 7(a) above	600000	YES		
	d.	Total shares proposed to be acquired / actually acquired as a % of diluted share capital of TC	NOT APPLICABLE	NOT APPLICABLE		
	e.	Price at which shares are proposed to be acquired /transferred/ actually acquired/transferred	NOT APPLICABLE	NOT APPLICABLE		
8.	Shareholding details		Pre-Transaction		Post-Transaction	
			No. of shares held	% w.r.t total	No. of shares held	% w.r.t total

				share capital of TC		share capital of TC
	a.	Each Acquirer / Transferee(*)	PLEASE REFER APPENDIX-I FOR DETAIL			
	b.	Each Seller / Transferor	PLEASE REFER APPENDIX-I FOR DETAIL			



Adarsh Gupta (the Seller)

Date: 21st February, 2015

Place: New Delhi

Note:

(*) Shareholding of each entity shall be shown separately and then collectively in a group.
The above disclosure shall be signed by the acquirer mentioning date & place. In case, there is more than one acquirer, the report shall be signed either by all the persons or by a person duly authorized to do so on behalf of all the acquirers.

**APPENDIX-I TO DISCLOSE UNDER REGULATION 10(6) OF THE TAKEOVER CODE,
2011**

Sr. No.	Name of Promoter and PAC /Promoter Group holding share in Target Company	Pre-Transaction		Post-Transaction	
		No. of shares /voting rights	% w.r.t total share capital of TC	No. of shares /voting rights	% w.r.t total share capital of TC
1	SHAMMI BANSAL	240640	1.41	240640	1.41
2	KAMLAWATI	13600	0.08	13600	0.08
3	ANMOL GUPTA	77500	0.45	677500	3.97
4	PRANAV GUPTA	242910	1.43	242910	1.43
5	ARPAN GUPTA	480000	2.82	480000	2.82
6	DINESH KUMAR GUPTA	72400	0.42	72400	0.42
7	REHTI DEVI	83360	0.49	83360	0.49
8	ADEESH KUMAR GUPTA (KARTA)	660000	3.87	660000	3.87
9	ADEESH KUMAR GUPTA	150360	0.88	150360	0.88
10	AKSHAT GUPTA	241660	1.42	241660	1.42
11	DINESH KUMAR GUPTA (KARTA)	640000	3.76	640000	3.76
12	ADESH KUMAR GUPTA (KARTA)	680000	3.99	680000	3.99
13	ADESH KUMAR GUPTA	95000	0.56	95000	0.56
14	ADARSH GUPTA	611000	3.59	11000	0.07
15	SUNIL BANSAL	213640	1.25	213640	1.25
16	RAMAN BANSAL	213640	1.25	213640	1.25
17	VIVEK BANSAL	214640	1.26	214640	1.26
18	ANUPAM BANSAL	459640	2.70	459640	2.70
19	AYUSH BANSAL	300000	1.76	300000	1.76
20	MANAN BANSAL	150000	0.88	150000	0.88
21	PULKIT BANSAL	300000	1.76	300000	1.76
22	VAIBHAV BANSAL	150000	0.88	150000	0.88
23	RUCHIR BANSAL	300000	1.76	300000	1.76
24	GEOFIN INVESTMENTS PVT. LTD.	4472517	26.25	4472517	26.25
Total		11062507	64.92	11062507	64.92

Note: There is no change in the total shareholding of Promoters Group pursuant to above transfer.



Adarsh Gupta (the Seller)