

6th April, 2016

The Manager
Listing Department
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 30(1) and 30(2) 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,

With reference to the above quoted subject, please find enclosed herewith the disclosure received on 6th April, 2016 from M/s Geofin Investments Pvt. Ltd. together with Persons Acting in Concert (PAC), who belongs to the Promoters/Promoters group of the Company and holding equity shares more than 25% of the total Equity Share Capital of the Company, in the requisite format as prescribed under 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 pertaining to their aggregate shareholding as on 31st March, 2016.

Kindly consider the above disclosure on behalf of all the Promoters and Promoters Group of the Company and 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 us know so that the necessary compliance can be made.

Thanking you,
Sincerely Yours

For Liberty Shoes Ltd.



Munish Kakra
CFO & Company Secretary
Encl: a/a



Liberty Shoes Ltd.

Corporate Office : Building No. 8, Tower-B, 2nd Floor, DLF Cyber City, Phase-II, Gurgaon-122 002, Haryana, India
Tel.: +91-124-4616200, 3856200 Fax: +91-124-4616222, E-mail: mail@libertyshoes.com www.liberty.in

Registered Office: Libertypuram, 13th Milestone, G.T.Karnal Road, P.O. Bastara, Distt. Karnal-132 114, Haryana (India)
Tel.: +91-1748-251101~3 Fax : +91-1748-251100, E-mail: lpm@libertyshoes.com

CIN No. L19201HR1986PLC033185



6th April, 2016

To
The Board of Directors
Liberty Shoes Ltd.
Libertypuram, 13th Milestone,
G.T. Karnal Road, P.O. Box Bastara,
Distt. Karnal-132114, Haryana

Ref: Disclosure under Regulation 30(1) & 30(2) of the SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

Dear Sir(s)

With reference to the above quoted subject, please find enclosed herewith the disclosure in the requisite format as prescribed under Regulation 30 (1) & 30 (2) of the SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011 in respect of Shareholding of Promoters, member(s) of the Promoter group in the Company along with the holdings of Persons Acting in Concert as on 31st March, 2016.

You are requested to take the above information on your record.

Thanking you,

Sincerely yours,
For Geofin Investments Pvt. Ltd.


Swami Tarunjay Bharti
General Manager & Company Secretary

Encl: a/a

Format for Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Part-A- Details of Shareholding

| | | | |
|--|---|--|---|
| 1. Name of the Target Company (TC) | Liberty Shoes Ltd. | | |
| 2. Name(s) of the stock exchange(s) where the shares of the TC are listed | National Stock Exchange of India Ltd. Bombay Stock Exchange Ltd. | | |
| <p>3. Particulars of the shareholder(s) :</p> <p>a) Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC.</p> <p align="center">Or</p> <p>b. Name(s) of promoter(s), member of the promoter group and PAC with him.</p> | <p>Geofin Investments Pvt Ltd Adesh Kumar Gupta (Karta) Adeesh Kumar Gupta (Karta) Dinesh Kumar Gupta (Karta) Arpan Gupta Anupam Bansal Ayush Bansal Pulkit Bansal Ruchir Bansal Shammi Bansal Pranav Gupta Akshat Gupta Vivek Bansal Raman Bansal Sunil Bansal Adeesh Kumar Gupta Manan Bansal Vaibhav Bansal Adesh Kumar Gupta Dinesh Kumar Gupta Rehti Devi Kamlawati Adarsh Gupta Anmol Gupta</p> | | |
| 4. Particulars of the shareholding of person(s) mentioned at (3) above | Number of shares | % w.r.t. total share /voting capital wherever applicable | % of total diluted share/voting capital of TC (*) |

| As of March 31st , 2016 holding of: | | | |
|--|-----------------|--------------|----------------|
| a) Shares | 4472517 | 26.25 | Not Applicable |
| b) Voting Rights (otherwise than by shares) | 680000 | 3.99 | |
| c) Warrants, | 660000 | 3.87 | |
| d) Convertible Securities | 640000 | 3.76 | |
| e) Any other instrument that would entitle the holder to receive shares in the TC. | 480000 | 2.82 | |
| | 478640 | 2.81 | |
| | 300000 | 1.76 | |
| | 300000 | 1.76 | |
| | 300000 | 1.76 | |
| | 259640 | 1.52 | |
| | 242910 | 1.43 | |
| | 241660 | 1.42 | |
| | 233640 | 1.37 | |
| | 232640 | 1.37 | |
| | 232640 | 1.37 | |
| | 189360 | 1.11 | |
| | 150000 | 0.88 | |
| | 150000 | 0.88 | |
| | 95000 | 0.56 | |
| | 72400 | 0.42 | |
| | 83360 | 0.49 | |
| | 13600 | 0.08 | |
| | 11000 | 0.06 | |
| | 1139 | 0.01 | |
| Total | 10520146 | 61.74 | |
| Part-B** | | | |
| Name of the Target Company: Liberty Shoes Ltd. | | | |
| | | | :8906H |
| | | | \1257L |
| | | | \4055A |
| | | |)7551B |
| | | | 5303D |
| | | | 0396E |
| | | | 1481B |
| | | | 8700H |
| | | | 3004F |
| | | | 9197N |
| | | | 7458B |
| | | | 9842D |
| | | | 9198D |



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r n Investments Pvt. Ltd.

runjay Bharti

General Manager & Company Secretary

Place: New Delhi

Date: 6th April, 2016

Note:

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

(**) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.