



3rd April, 2018

The Manager Listing Department The National Stock Exchange of India Ltd. Exchange Plaza, 5 th Floor Plot No. C/1, Bandra - Kurla Complex, Bandra (E) Mumbai - 400051 Tel. No.: 022-26598100/14 Fax No.: 022-26598273-38 Scrip Code: LIBERTSHOE ISIN No. : INE 557B01019	The Manager Listing Department Bombay Stock Exchange Ltd. Phiroza Jeejeebhoy Towers, Dalal Street Mumbai - 400001 Tel: 022 - 22722375, 2066 Fax : 022 - 22722037, 39, 41,61 Scrip Code: 526596 ISIN No. : INE 557B01019
---	--

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

Dear Sir,

With reference to the above quoted subject, please find enclosed herewith the disclosure received on 2nd April, 2018 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, 2018.

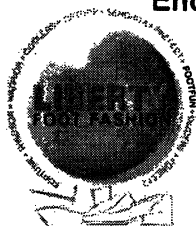
Kindly consider the above disclosure on behalf of all the Promoters and Promoters Group of the Company and requested to take the above information on your record.

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 -A, Ground Floor, DLF Cyber City Phase -II, Gurgaon 122002. 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, PO Bastara, Distt Karnal-132 114, Haryana (India)
Tel. : +91-1748-251101-3 Fax : -91-1748-251100, E-mail : lpm@libertyshoes.com
CIN No L19201HR1986PLC033185



2nd April, 2018

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

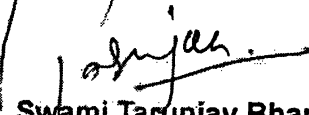
Dear Sir(s)

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, 2018.

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