

Format for disclosure by the Promoter(s) to the stock exchanges and to the Target Company for encumbrance of shares/invocation of encumbrance/release of encumbrance, in terms of regulation 31 (1) and 31 (2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)	Liberty Shoes Limited
Name of the Promoter(s) on whose shares encumbrance was created/invoked/released (tick the relevant one)	Anmol Gupta
Date of Reporting	4 <sup>th</sup> February, 2012
Name of the Stock Exchanges where the Shares of the Target Company are Listed	a) Bombay Stock Exchange Ltd. b) National Stock Exchange of India Ltd.

Detail of the Promoters' holding:

(The Term "event" indicates creation/invocation/release of encumbrance, as the case may be)

Promoter (s) or PACs with him	Pre-event holding		Details of events pertaining to encumbrance		Post event holding (encumbered shares to be excluded)		(*) Details of encumbrance (pledge/lien or others-give details
	Names	Number	% of total share capital	Type-creation/invocation/release	Date(s)	Number	
Anmol Gupta	2,06,000*	1.208%	Release of Pledge on 1,20,000 Shares	03 <sup>rd</sup> February, 2012	2,06,000*	1.208%	1,20,000 Shares were Pledged in favour of Custom Capsules (P) Ltd. on 24 <sup>th</sup> November, 2011 and now have been released.

\*Total Shareholding of the Promoter in the Company.

(\*) Details shall include the details regarding the person(s) on whose favour the encumbrance has been created and other important features of such encumbrance.



Anmol Gupta

Place: New Delhi

Date: 4<sup>th</sup> February, 2012