

Revised as suggested by NSE



37

8<sup>th</sup> October, 2011

The Manager  
Listing Departments  
**Bombay Stock Exchange Ltd**  
Phiroza Jeejeebhoy Towers  
Dalal Street  
Mumbai – 400 001

**Sub: Disclosure under Regulation 8A (4) of the SEBI (Substantial Acquisition of Shares and Takeovers Regulation), 1997.**

Compliance Officer : Munish Kakra (Company Secretary)  
Contact Address : Liberty Puram, 13<sup>th</sup> Milestone, G. T. Karnal Road, P. O. Box  
Bastara, Distt. Karnal – 132 001, Haryana. Ph. 01748 – 251101 ~  
03  
Scrip Code : 526596 ISIN No. : INE557B01019

Dear Sir,

With reference to the above quoted subject, please find enclosed herewith the disclosure in the requisite format as prescribed under Regulation 8A (4) of the SEBI (Substantial Acquisition of Shares & takeovers) Regulations, 1997 received from the promoters / every person forming part of promoter group of the Company in respect of pledged shares under Regulation 8A (4) of the SEBI (Substantial Acquisition of Shares and Takeovers Regulation), 1997.

This aforesaid disclosure is being received under Regulation 8A (4) of the SEBI (Substantial Acquisition of Shares & takeovers) Regulations, 1997 pertaining to Shares pledged by the promoter/every person forming part of promoter group exceeds the limits specified in Regulation 8 A (4) during the quarter starting from 1<sup>st</sup> October 2011 to 31<sup>st</sup> December, 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 us know so that the necessary compliance can be made.

Thanking you,

Yours faithfully,  
For Liberty Shoes Ltd

**Munish Kakra**  
Vice President & Company Secretary

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



## LIBERTY SHOES LIMITED

Details of the Shares pledged by the promoter or every person forming part of the promoter group by the Company to Stock Exchange(s) in terms of Regulations 8 A (4) of SEBI (Substantial Acquisition of Shares and Takeovers), Regulations, 1997)

Date of Reporting	07 <sup>th</sup> October, 2011
Name of the company	Liberty Shoes Limited
Total no. of outstanding shares of the company	1,70,40,000

Name of the entity	A Details of transaction(s)		B Aggregate details after the transaction(s)			
	Date of transaction	Number of shares pledged	Total no. of shares held by the entity in the company	Information on pledge		
				Total No. of shares pledged	% of total shares pledged to total no. of shares held by the entity in the company	% of shares pledged to total no. of outstanding shares of the company (VII)
(I)	(II)	(III)	(IV)	(V)	(VI) = (V) / (IV)	(VII)
Sh. Adarsh Gupta	03 <sup>rd</sup> October, 2011	6,25,000	6,91,000	6,25,000	90.448%	3.667%
<b>TOTAL</b>		<b>6,25,000</b>	<b>6,91,000</b>	<b>6,25,000</b>	<b>90.448%</b>	<b>3.667%</b>

Notes:

- 1) "Entity" means "Promoter or every person forming part of the Promoter Group"
- 2) Details under (A) shall include chronological details of all individual transactions(s) in a quarter which when taken together exceeds the limit specified under Regulation 8A (4) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 1997.
- 3) Names of the promoter and promoter group shall be the same as appearing in other filings made with stock exchanges.

