

22<sup>nd</sup> January, 2026

<p>The Manager Listing Department <b>The National Stock Exchange of India Ltd.</b> Exchange Plaza, 5<sup>th</sup> Floor Plot No. C/1, Bandra - Kurla Complex, Bandra (E) Mumbai - 400051 Tel. No.: 022-26598100`14 Fax No.: 022-26598273-38 <b>Scrip Code: LIBERTSHOE</b> <b>ISIN No. : INE 557B01019</b></p>	<p>The Manager Listing Department <b>Bombay Stock Exchange Ltd.</b> Phiroza Jeejeebhoy Towers, Dalal Street Mumbai – 400001 Tel: 022 – 22722375, 2066 Fax : 022 – 22722037, 39, 41,61 <b>Scrip Code: 526596</b> <b>ISIN No. : INE 557B01019</b></p>
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**Sub: Certificate under Regulation 74 (5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended 31st December, 2025**

**Compliance Officer** : Munish Kakra (CFO & Company Secretary)  
**Contact Address** : Libertypuram, 13<sup>th</sup> Milestone, G.T. Karnal Road, Kutail,  
P. O. Bastara, Distt. Karnal 132114 (Haryana)  
Ph. 01748 – 251101 – 03, 9313601387

Dear Sir/Madam,

With reference to the above, please find enclosed herewith the Certificate under the Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended 31st December, 2025 as received from the M/s MUFG Intime India Private Limited, Registrar and Share Transfer Agent of our Company.

You are requested to take the above on your records.

Thanking you,  
Sincerely Yours,  
For **Liberty Shoes Ltd.**

  
  
**CS Munish Kakra**  
**CFO & Company Secretary**  
Encl: a/a

**Liberty Shoes Limited**

**Corporate Office**

19th Floor, Magnum Global Park  
Tower - 2, Golf Course Extension Road  
Sector - 58, Gurugram, Haryana, INDIA - 122011  
Tel : +91 - 124-4616200  
Email : corporate@libertyshoes.com

**Registered Office**

Libertypuram, 13th Milestone, G.T. Karnal Road  
P.O. Box Bastara, Dist. Karnal, Haryana, INDIA - 132114  
Tel : +91-1748-251101,251103 Fax : +91-1748-251100  
Email : corporate@libertyshoes.com CIN No. L19201HR1986PLC033185



**MUFG Intime India Private Limited**  
(Formerly Link Intime India Private Limited)  
**CIN: U67190MH1999PTC118368**

**Registered Address:**

C-101, Embassy 247, L.B.S. Marg,  
Vikhroli (West), Mumbai - 400083.

**Tel:** +91 22 4918 6000

[www.in.mpms.mufg.com](http://www.in.mpms.mufg.com)

To,  
The Compliance Officer/ Company Secretary  
LIBERTY SHOES LIMITED  
LIBERTY PURAM  
13TH MILESTONE  
G T KARNAL ROAD, KUTAIL  
BASTARA  
KARNAL  
PINCODE : 132114

Date : 01-01-2026

Sub : Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir/Madam,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st December 2025, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,

For **MUFG Intime India Private Limited**  
(Formerly Link Intime India Private Limited)

Ashok Shetty  
Sr. Vice President-Corporate Registry