

# LIBERTY

25<sup>th</sup> October, 2025

<p><b>The Manager</b> Listing Department <b>The National Stock Exchange of India Ltd.</b> Exchange Plaza, 5th Floor Plot No. C/1, Bandra - Kurla Complex, Bandra (East), Mumbai - 400051 Tel. No.: 022-26598100`14 Fax No.: 022-26598273-38 Scrip Code: LIBERTSHOE ISIN No. : INE 557B01019</p>	<p><b>The Manager</b> 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 Scrip Code: 526596 ISIN No. : INE 557B01019</p>
---	---

**Sub: Certificate under Regulation 74 (5) of the SEBI (Depositories and Participants) Regulations, 2018 for Quarter ended 30th Sep, 2025**

**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 30th September, 2025 as received from the MUFG Intime India Private Limited, Registrar and Share Transfer Agent of our Company.

Thanking you  
Sincerely Yours

For **Liberty Shoes Ltd.**



**CS Munish Kakra**

**CFO & Company Secretary**

**Encl: a/a**

---

## Liberty Shoes Limited

### Corporate Office:

19<sup>th</sup> Floor, Global Magnum Park, Tower 2, Golf Course, Extension Road, Sector-58, Gurugram, Haryana, INDIA – 122011

Tel: +91-124-4616200, 3856200 Fax: +91-124-4616222

Email: [corporate@libertyshoes.com](mailto:corporate@libertyshoes.com) [www.libertyshoes.com](http://www.libertyshoes.com) CIN No. L 19201HR1986PLC033185

### Registered Office:

Libertypuram, 13th Milestone, G.T. Karnal Road, P.O. Box Bastara, Distt. Karnal, Haryana, India - 132114  
Tel: 91-1748-251101, 251103, Fax: 91-1748-251100



MUFG Intime India Private Limited  
(Formerly Link.Intime India Private Limited)

CIN: U67190MH1999PTC118368

Noble Heights, 1 st floor, Plot No NH-2,  
C-1 Block, LSC, Near Savitri Market,  
Janakpuri, New Delhi – 110058.

Tel: +91 11 4941 1000  
www.in.mpms.mufg.com

October 07, 2025

The Company Secretary  
Liberty Shoes Limited  
Liberty Puram, 13<sup>th</sup>  
Milestone, G T Karnal  
Road, Kutail  
Bastara, Haryana  
Karnal 132114

Dear Sir,

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

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialization during the quarter ended 30<sup>th</sup> September 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)

  
Swapan Kr Naskar  
Associate Vice-President & Head (Delhi Branch)