

CIN: L19201HR1986PLC033185

Registered Office: Libertypuram, 13th Milestone, G.T. Karnal Road, Kutail, P.O. Bastara,
Dist. Karnal - 132114, Haryana

Corporate Office: Ground Floor, Tower A, Building No. 8, DLF Cyber City, Phase - II, Gurugram-122002, Haryana
Tel.: (+91) 0124-4616200, Fax: (+91) 0124-4616222

E-mail: investorcare@libertyshoes.com **Website:** www.libertyshoes.com

NOTICE TO THE SHAREHOLDERS OF LIBERTY SHOES LIMITED

NOTICE is hereby given that pursuant to the applicable provisions of the Companies Act, 2013, read with General Circular No.14/2020 dated 8th April 2020, General Circular No.17/2020 dated 13th April, 2020 and General Circular No.20/2020 dated 5th May, 2020 and other applicable Circulars issued by Ministry of Corporate Affairs (MCA), Government of India and SEBI, the Company will be sending the AGM Notice along with Annual Report for the Financial year ended 31st March, 2020 electronically to those members who have registered their email IDs with the Company / Depository Participants and or the Company's Registrar and Share Transfer Agent to transact the business which will be provided in the Notice of forthcoming Annual General Meeting (AGM) of the Company (AGM Notice). The AGM will be held through VC/OAVM in compliance with the above provisions of the Circulars of MCA/SEBI and details and Instructions to attend, vote and view the proceedings of the AGM will be provided in the AGM Notice.

Members participating through the VC/OAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013. Notice of the AGM will be made available on the website of the Company i.e., www.libertyshoes.com, the website of Company's Registrar and Share Transfer Agent M/s Link Intime India Private Limited www.instavote.linkintime.co.in and also website of BSE Limited and National Stock Exchange of India Limited.

Members, who have not registered their e-mail address, Mobile Number and bank account details with the Company/RTA/Depository Participants, are requested to register the same immediately. Members holding shares in demat form are requested to register their email address, Mobile number and bank account details with their respective Depository Participants only and Members holding shares in physical form may send a request in writing along with signed scan copy of request letter mentioning the name, address, e-mail address, Mobile Number, bank account details of the Member, self attested copy of the PAN Card and self attested copy of any document (such as driving license, Election Identity Card, Passport etc.) in support of the address of the Member for registration of their email address, Mobile number and bank account details to Company's Registrar and Share Transfer Agent (RTA) M/s Link Intime India Private Limited at delhi@linkintime.co.in or to the Company at investorcare@libertyshoes.com.

The Company will be providing a facility of voting through electronic means i.e remote e-voting and evoting at the AGM to be held through VC/OAVM, to vote on the business set out in the AGM Notice. Detailed instructions for attending the meeting through VC/OAVM or casting vote by remote e-voting or e-voting at the AGM will be provided in the AGM Notice. Members, who have not registered their email ID can procure User ID and password for the above purpose by following the instructions provided in the AGM Notice.

**By order of the Board
For Liberty Shoes Ltd.**

**Place: Gurugram, Haryana
Date: Wednesday, 26.08.2020**

**Munish Kakra
CFO & Company Secretary
M. No. ACS6262**