

## LIBORD FINANCE LIMITED

104, M. K. Bhavan, 300, Shahid Bhagat Singh Road, Fort, Mumbai - 400 001.

Tel.: (022) 2265 8108 / 09 / 10 • Fax : (022) 2266 2520 Email : office@libord.com • Website : www.libord.com

CIN No.: L65990MH1994PLC077482

Date: September 10, 2024

To,
Department of Corporate Services
BSE Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street, Fort,
Mumbai – 400023

Dear Sir,

Sub: Intimation under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 regarding issue of Duplicate Share Certificate(s)

Ref: Scrip Code No. 511593

Pursuant to Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has received intimation from Shareholder/RTA on 10<sup>th</sup> September, 2024 regarding stop transfer and issue of duplicate share certificate(s) against Lost/Stolen/Misplaced shares, as below:

Name of Holder	No. of Shares	Folio No.	Certificate No.	Distinctive No.
Mehul Choudhary (New Name) Mehul Choudhar (Old Name)	200	M01757		5638801-5638900 5638901-5639000

The duplicate share certificates will be issued after completion of necessary formalities and approval, in this regard.

This is for your kind information and necessary records.

Thanking You,

Yours Faithfully, For Libord Finance Limited

Vinantee Shah Company Secretary and Compliance Officer