



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: April 14, 2021

To,
Department of Corporate Services,
BSE Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400001

Dear Sir,

Ref: **Scrip Code No.511593**

Sub: Certificate under Regulation 40 (9) of SEBI (LODR) Regulations, 2015 for the Half Year Ended March 31, 2021

With reference to the above-mentioned subject, we are enclosing herewith the Certificate as required under and in compliance with Regulation 40 (9) & 40 (10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended March 31, 2021.

You are requested to take the same on your record and oblige.

Thanking You,

Yours faithfully,

For Libord Finance Limited

A handwritten signature in blue ink, appearing to read "Lakhan Dargad", with a horizontal line underneath.

Lakhan Dargad
Company Secretary & Compliance Officer

Encl: As above



KAMLESH JAIN & ASSOCIATES
COMPANY SECRETARIES

800, Sangita Ellipse, Sahakar Road,
Vile Parle (East), Mumbai – 400057
Tel. : 022-4048 2500
Fax : 022-4048 2525
Email : kamleshkain01@gmail.com

**CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LISTING OBLIGATIONS
AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015
FOR THE HALF YEAR ENDED MARCH 31, 2021**

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, Files and other documents relating to **Libord Finance Limited** having its registered office at 104, M. K. Bhavan, 300, Shahid Bhagat Singh Road, Fort, Mumbai - 400001 maintained by its Registrar and Share Transfer Agent, **Link Intime India Private Limited**, pertaining to transfer of Equity shares of the Company for the period from **October 1, 2020 to March 31, 2021**, for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Listing Agreement entered into thereunder by, **Libord Finance Limited** with BSE Limited and based on information provided by the Company, we hereby certify that the Company as delivered during half year ended on March 31, 2021:

- A. The Company has not received any share certificate during the period from **October 1, 2020 to March 31, 2021** for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies during half year ended on March 31, 2021.
- B. Any other information, if applicable – Nil

For Kamlesh Jain & Associates
Company Secretaries

KAMLESH
KUMAR JAIN

Digitally signed by
KAMLESH KUMAR JAIN
Date: 2021.04.13
18:26:18 +05'30'

Kamlesh Jain
Proprietor
ACS- 14068
CP No. - 14577
Place: Mumbai
Date: 13th April, 2021
UDIN: A014068C000080596