



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 : libord@vsnl.com • Website : www.libord.com

CIN No.: L65990MH1994PLC077482

Date: May 2nd, 2020

To,
Department of Corporate Services
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400001.

The Vice President –Operations
Central Depository Services (India) Limited
Marathon Futurex, A Wing, 25th Floor,
N M Joshi Marg, Lower Parel,
Mumbai 400 013.

The Managing Director
National Securities Depository Limited
Trade World, A Wing, 4th & 5th Floors
Kamala Mills Compound, Lower Parel
Mumbai - 400 013.

Dear Sir,

Ref: Libord Finance Limited: Scrip Code 511593

Sub: Certificate under Regulation 74 (5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended March 31, 2020

We enclose herewith the confirmation certificate received from Sharex Dynamic (India) Private Limited, Registrar and Share Transfer Agents of the Company pursuant to Regulation 74(5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended March 31, 2020.

This is for your kind information and records.

Thanking You,

Yours Faithfully,

For **Libord Finance Limited**

Vandna Dangi

Dr. (Mrs.) Vandna Dangi
Managing Director

Encl: As above

SHAREX DYNAMIC (INDIA) PVT. LTD.

SEBI REG.NO. :INR000002102, UNIQUE ID NO. : 100001214

CIN : U67190MH1994PTC077176



To,
The Compliance Officer/ Company Secretary
LIBORD FINANCE LIMITED
104, M K BHAVAN, 300
SHAHID BHAGAT SINGH ROAD
FORT MARKET, FORT
MUMBAI
PINCODE : 400001

Date : 08-04-2020

Sub : Certificate under Regulation 74(5) of the SEBI (Depositories and Participants)
Regulations, 2018 for the quarter ended 31-03-2020.

Ref : Security Code - 511593 ISIN : INE212B01011

Dear Sir/Madam,

We hereby certify that the securities received for dematerialization, if any, have been mutilated and cancelled after due verification and the name of the depository has been substituted in our records as the registered owner within 15 days of receipt of certificate of security and the details are furnished to the stock exchange.

We request you to take this information on record.

Thanking you,

Yours faithfully,
For SHAREX DYNAMIC (INDIA) PVT.LTD.

(AUTHORISED SIGNATORY)

Note : You are requested to inform Depositorie(s) and Stock Exchange(s) wherever your security are listed accordingly.