



LIBORD⁹ BROKERAGE PRIVATE LIMITED

(CIN No.: U67120MH2007PTC174576)

Corporate Off.: B-524-526, Chintamani Plaza, Near W.E.Highway Metro Station,
Mohan Studio Compound, Andheri Kuria Road, Andheri (East), Mumbai - 400099
Tel.: 91-22-6278 2900 (100 Lines) • E-mail : libord@vsnl.com • Website : www.libord.com

Date: 03.01.2019

To,

✓ 1. The Department of Corporate Services,
BSE Ltd.,
P.J. Towers, 25th Floor,
Dalal Street, Fort,
Mumbai - 400001.

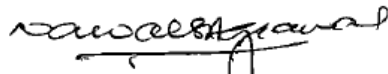
2. Libord Finance Ltd.,
104, M.K. Bhavan,
300, Shahid Bhagat Singh Road,
Fort,
Mumbai - 400 001

Dear Sirs,

**Sub : Disclosure in terms of Regulation 29(2) of SEBI
(Substantial Acquisition of Shares and Takeovers)
Regulations, 2011**


With reference to the above, we are enclosing herewith the details of 50,000 shares acquired by us.

Thanking you,
Yours faithfully,
For Libord Brokerage Pvt. Ltd.,


Authorized Signatory

Format for disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

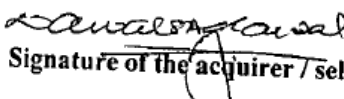
| | | | |
|---|----------------------------|---|---|
| 1. Name of the Target Company (TC) | Libord Finance Ltd. | | |
| 2. Name(s) of the acquirer and Persons Acting in Concert (PAC) with the Acquirer | Libord Brokerage Pvt. Ltd. | | |
| 3. Whether the acquirer belongs to Promoter/Promoter group | Yes | | |
| 4. Names of the Stock Exchange(s) where the shares of TC are Listed | BSE Ltd. | | |
| 5. Details of the acquisition/disposal as follows | Number | % w.r.t. total share / voting capital wherever applicable (*) | %w.r.t. total diluted share/voting capital of the TC (**) |
| Before the acquisition under consideration, holding of: | | | |
| a) Share carrying voting rights | 2,50,000 | 2.083 | ---- |
| b) Shares in the nature of encumbrance (pledge /lien/ non-disposal undertaking /others) | ---- | --- | ---- |
| c) Voting rights (VR) otherwise than by shares | ---- | --- | ---- |
| d) Warrants /convertible securities /any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) | ---- | --- | ---- |
| Total (a + b + c + d) | 2,50,000 | 2.083 | ---- |
| Details of acquisition/sale | | | |
| a) Shares carrying voting rights acquired/sold | 50,000 | 0.417 | ---- |
| b) VRs acquired / sold otherwise than by shares | ---- | --- | ---- |
| c) Warrants/convertible securities/ any other instrument that entitles acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold | ---- | --- | ---- |
| d) Shares encumbered/ invoked / released by the acquirer | ---- | --- | ---- |
| Total (a + b + c +/- d) | 50,000 | 0.417 | ---- |



| | | | |
|--|---|--------------------------------|-----------------------------|
| After the acquisition /sale, holding of: | | | |
| a) Shares carrying voting rights | 3,00,000 | 2.500 | ----- |
| b) Shares encumbered with the acquirer | --- | --- | ----- |
| c) VRs otherwise than by shares | --- | --- | ----- |
| d) Warrants/convertible securities/ any other instrument that entitles then acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquisition | --- | --- | ----- |
| Total (a + b + c + d) | 3,00,000 | 2.500 | ----- |
| 6. Mode of acquisition / sale (e.g. open market / off market / public issue / rights issue / preferential allotment / inter-se transfer etc) | Acquisition Off Market – 50,000 | | |
| 7. Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable | <u>Date of acquisition</u> 02.01.2019 | <u>No. of Shares</u> 50,000 | <u>Market</u> Off Market |
| 8. Equity share capital / total voting capital of the TC before the said acquisition / sale | Rs. 12,00,00,000/- (Comprising 1,20,00,000 Equity Shares of Face Value Rs. 10/- Only) | | |
| 9. Equity share capital / total voting capital of the TC after the said acquisition / sale | Rs. 12,00,00,000/- (Comprising 1,20,00,000 Equity Shares of Face Value Rs. 10/- Only) | | |
| 10. Total diluted share / voting capital of the TC after the said acquisition | Rs. 12,00,00,000/- (Comprising 1,20,00,000 Equity Shares of Face Value Rs. 10/- Only) | | |

(* Total share capital / voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement.

(**) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/ warrants into equity shares of the TC.


Signature of the acquirer / seller / Authorised Signatory

Place: Mumbai

Date: 03/01/2019