



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 26, 2022

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 Year Ended March 31, 2022

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 year ended March 31, 2022.

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

Thanking You,

Yours faithfully,

For Libord Finance Limited

Dinker Mishra
Company Secretary & Compliance Officer

Encl: As above



**CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LISTING OBLIGATIONS
AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**
FOR THE YEAR ENDED MARCH 31, 2022

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. Bhawan, 300, Shahid Bhagat Singh Road, Fort, Mumbai - 400001 maintained by its Registrar and Share Transfer Agents (RTA), **LINK INTIME INDIA PVT. LTD.** having its registered office at C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West) Mumbai 400083 (for the period from April 1, 2021 to March 25, 2022) and **ANKIT CONSULTANCY PVT. LTD.** having its registered office at 60, Pardeshipura Electronic Complex Indore 452010 (for the period from March 26, 2022 to March 31, 2022) pertaining to transfer of Equity Shares of the Company for the period from April 1, 2021 to March 31, 2022, for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, based on information provided by the Company / RTA, we hereby certify that:

- A. During the period from April 1, 2021 to March 31, 2022 the Company / RTA has not received any request/lodgement for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies and hence there was no requirement to deliver the share certificates within thirty days from the date of lodgement.
- B. Any other information, if applicable - Nil

For Mukesh Purohit & Company
Company Secretaries



Mukesh Purohit
Proprietor
ACS- 48563
CP No. 25204

Place: Mumbai
Date: 26.04.2022

UDIN: A048563D000214531

Peer Review Certificate Number: 1946/2022

