



# 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

To,

Date: 29.03.2022

Department of Corporate Services  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
25th Floor, Dalal Street,  
Mumbai - 400 023.

Dear Sir,

**Sub.: Intimation Pursuant to Regulation 30 of the SEBI (LODR) Regulations, 2015 - Change of RTA.**

**Ref.: Libord Finance Limited**

**Scrip Code: 511593**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Registrar and Share Transfer Agent (RTA) of the Company has been changed from M/s Link Intime India Private Limited (SEBI Registration No INR000004058) to M/s Ankit Consultancy Pvt. Ltd.,(SEBI Registration No INR000000767) as decided by the Board of Directors of the Company in their meeting held on 7.02.2022.

Further the Central Depository Services (India) Limited by its letter dated 25.03.2022 and the National Securities Depository Limited (NSDL) by its letter dated 25.03.2022 have intimated us regarding change of RTA and shifting of electronic connectivity w.e.f. 25.03.2022. Thus M/s Ankit Consultancy Pvt. Ltd. shall be the RTA of the Company w.e.f. 25.03.2022

The contact details of the New RTA are as under:

1. Name : Ankit Consultancy Pvt. Ltd.
2. Address : 60, Electronic Complex  
Pardeshipura,  
Indore, MP 452010
3. Telephone : Tel: 0731-4065799, 0731-4065798
4. Email : compliance@ankitonline.com;  
investor@ankitonline.com
5. Website : www.ankitonline.com

You are requested to take the above on record.

Thanking You,

Yours Faithfully,  
For Libord Finance Limited

Dinker Mishra  
Company Secretary & Compliance Officer