



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: June 29, 2020

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

Dear Sir/ Madam,

Sub.: Annual Secretarial Compliance Report of Libord Finance Limited for the year ended March 31, 2020

In pursuance to Regulation 24A of SEBI (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2018, please find enclosed the Annual Secretarial Compliance Report of Libord Finance Limited dated June 29, 2020 duly issued by M/s Kamlesh Jain & Associates, Company Secretaries for the year ended March 31, 2020.

This is for your kind information and necessary records.

Thanking You,

Yours faithfully,

For **Libord Finance Limited**

Lakhan Dargad
Company Secretary & Compliance Officer

Encl: As Above



**SECRETARIAL COMPLIANCE REPORT OF LIBORD FINANCE LIMITED FOR THE YEAR
ENDED 31ST MARCH, 2020**

We, Kamlesh Jain & Associates, have examined:

- a) all the documents and records made available to us and explanation provided by Libord Finance Limited (“the listed entity”),
- b) the filings/ submissions made by the listed entity to the stock exchanges,
- c) website of the listed entity,
- d) any other document/ filing, as may be relevant, which has been relied upon to make this certification,

for the year ended 31st March, 2020 (“Review Period”) in respect of compliance with the provisions of :

- a) the Securities and Exchange Board of India Act, 1992 (“SEBI Act”) and the Regulations, circulars, guidelines issued thereunder; and
- b) the Securities Contracts (Regulation) Act, 1956 (“SCRA”), rules made thereunder and the Regulations, circulars, guidelines issued thereunder by the Securities and Exchange Board of India (“SEBI”);

The specific Regulations, whose provisions and the circulars/ guidelines issued thereunder, have been examined, include:-

- a) Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015;
- b) Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018;
- c) Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011;
- d) Securities and Exchange Board of India (Buyback of Securities) Regulations, 2018;



- e) Securities and Exchange Board of India (Share Based Employee Benefits) Regulations, 2014;
- f) Securities and Exchange Board of India (Issue and Listing of Debt Securities) Regulations, 2008;
- g) Securities and Exchange Board of India (Issue and Listing of Non-Convertible and Redeemable Preference Shares) Regulations, 2013;
- h) Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015; and circulars/ guidelines issued thereunder;

and based on the above examination, We hereby report that, during the Review Period:

- a) The listed entity has complied with the provisions of the above Regulations and circulars/ guidelines issued thereunder, except in respect of matters specified below:-

Sr. No	Compliance Requirement (Regulations/ circulars / guidelines including specific clause)	Deviations	Observations/ Remarks of the Practicing Company Secretary
	NIL	NIL	NIL

- b) The listed entity has maintained proper records under the provisions of the above Regulations and circulars/ guidelines issued thereunder insofar as it appears from our examination of those records.
- c) The following are the details of actions taken against the listed entity/ its promoters/ directors/ material subsidiaries either by SEBI or by Stock Exchanges (including under the Standard Operating Procedures issued by SEBI through various circulars) under the aforesaid Acts/ Regulations and circulars/ guidelines issued thereunder:

Sr. No	Action taken by	Details of violation	Details of action taken e.g. fines, warning letter, debarment, etc	Observations/ Remarks of the Practicing Company Secretary, if any
Not Applicable				

- d) The listed entity has taken the following actions to comply with the observations made in previous reports:



KAMLESH JAIN & ASSOCIATES
COMPANY SECRETARIES

800, Sangita Ellipse, Sahakar Road,
Vile Parle (East), Mumbai – 400057
Tel. : 022-4048 2500
Fax : 022-4048 2525
Email : kamleshkjain01@gmail.com

Sr. No	Observations of the Practicing Company Secretary in the previous reports	Observations made in the secretarial compliance report for the year ended (The years are to be mentioned)	Actions taken by the listed entity, if any	Comments of the Practicing Company Secretary on the actions taken by the listed entity
Not applicable				

For Kamlesh Jain & Associates
Company Secretaries

KAMLESH
KUMAR JAIN

Digitally signed by KAMLESH KUMAR JAIN
DN: c=IN, o=Personal, postalCode=410210,
st=Maharashtra,
2.5.4.20=20b161b41e3c64f83ad44eb02f699
645c3dc183634f9cdda71eda27fff5d35,
serialNumber=b1098dbf939177d934e92f361
9444e15f5af3bfde3c90fae99d76dce98a0ace,
cn=KAMLESH KUMAR JAIN
Date: 2020.06.29 13:50:55 +05'30'

Kamlesh Jain
Proprietor
ACS-14068
CP No.- 14577
Place: Mumbai
Date: 29th June, 2020
UDIN: A014068B000394901