



# LIBORD EXPORTS PVT. LTD.

104, M. K. Bhavan, 300, Shahid Bhagat Singh Road, Fort, Mumbai - 400 001.  
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Date: 16/01/2019

To,

1. The Department of Corporate Services,  
BSE Ltd.,  
P.J. Towers, 25<sup>th</sup> 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 5,000 shares acquired by us.

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

Authorised 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 Exports 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 (**) |
| <u>Before the acquisition under consideration, holding of:</u>  |                          |   |   |
| a) Share carrying voting rights   | 40,02,447                | 33.353  | 25.015  |
| 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)          | 13,00,000                | ---   | 8.125   |
| <b>Total (a + b + c + d)</b>  | <b>53,02,447</b>         | <b>33.353</b>   | <b>33.140</b>   |
| <u>Details of acquisition/sale</u>  |                          |   |   |
| a) Shares carrying voting rights acquired/sold  | 5,000                    | 0.042   | 0.031   |
| 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  | ----                     | ----  | ----  |
| <b>Total (a + b + c +/- d)</b>  | <b>5,000</b>             | <b>0.042</b>  | <b>0.031</b>  |

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|  |   |                      |               |
|--|---|----------------------|---------------|
| After the acquisition /sale, holding of:   |   |                      |               |
| a) Shares carrying voting rights   | 40,07,447   | 33.395               | 25.046        |
| 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 | 13,00,000   | ---                  | 8.125         |
| Total (a + b + c + d)  | 53,07,447   | 33.395               | 33.171        |
| 6. Mode of acquisition / sale (e.g. open market / off market / public issue / rights issue / preferential allotment / inter-se transfer etc)   | <u>Acquisition</u><br>Open Market – 5,000   |                      |               |
| 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>  | <u>No. of Shares</u> | <u>Market</u> |
|  | 15.01.2019  | 5,000                | Open 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. 16,00,00,000/- (Comprising 1,20,00,000 Equity Shares and 40,00,000 warrants convertible into Equity Shares assuming full conversion of the outstanding warrants into Equity shares of the TC) |                      |               |

(\*) 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

*Udang*

Place: Mumbai

Date: 16/01/2019