

LIBORD EXPORTS PVT. LTD.

104, M. K. Bhavan, 300, Shahid Bhagat Singh Road, Fort, Mumbai - 400 001. Phone : (022) 2265 8108 / 9 / 10 • Fax: (022) 2266 2520 • E-mail : libord@vsnl.com

Date: 16/01/2019

To,

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

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

1 November 201 - 2	T				
Name of the Target Company (TC)	Libord Finance	Libord Finance Ltd.			
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the Acquirer	Libord Exports Pvt. Ltd.				
3. Whether the acquirer belongs to	Yes				
Promoter/Promoter group					
 Names of the Stock Exchange(s) where the shares of TC are Listed 	BSE Ltd.				
5. Details of the acquisition/disposal	Number	% w.r.t. total share	%w.r.t. total diluted		
as follows		/ voting capital wherever applicable (*)	share/voting capital of the TC (**)		
Before the acquisition under					
consideration, holding of:					
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)	İ				
c) Voting rights (VR) otherwise					
than by shares					
d) Warrants /convertible securities			:		
/any other instrument that	13,00,000		8.125		
entitles the acquirer to receive					
shares carrying voting rights in					
the TC (specify holding in each					
category)					
Total $(a+b+c+d)$	53,02,447	33.353	33.140		
Details of acquisition/sale					
 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					
Total $(a + b + c + / -d)$	6.000	0.040			
10tal (a + 0 + c +/ -0)	5,000	0.042	0.031		

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After the acquisition /sale, holding of: a) Shares carrying voting rights 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) 6. Mode of acquisition / sale (e.g. open market / off market / public issue / rights issue / preferential allotment / inter-se transfer etc) 7. Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable 8. Equity share capital / total voting capital of the TC before the said acquisition / sale 9. Equity share capital / total voting capital of the TC after the said acquisition / sale 10. Total diluted share / voting capital of the TC after the said acquisition of the TC after the said acquisition of the TC after the said acquisition / sale 10. Total diluted share / voting capital of the TC after the said acquisition of the outstanding warrants into Equity Shares and 40,00,000 warrants convertible into Equity Shares assuming full conversion of the outstanding warrants into Equity shares of the TC			• •			
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TC)		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.

Signature of the acquirer / seller / Authorised Signatory

Place: Mumbai

Date: 16/01/2019

^(**) 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.