



# 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: 7<sup>th</sup> January, 2020

To,

✓ **Department of Corporate Services  
Bombay Stock Exchange Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai - 400001.

**The Vice President –Operations  
Central Depository Services (India) Limited**  
Marathon Futurex, A Wing, 25<sup>th</sup> Floor,  
N M Joshi Marg, Lower Parel,  
Mumbai 400 013.

**The Managing Director  
National Securities Depository Limited**  
Trade World, A wing, 4th & 5th Floors  
Kamala Mills Compound, Lower Parel  
Mumbai - 400 013.

Dear Sir,

**Ref: Libord Finance Limited: Scrip Code 511593**

**Sub: Certificate under Regulation 74 (5) of the SEBI (Depositories and Participants)  
Regulations, 2018 for the quarter ended December 31, 2019**

We enclose herewith the confirmation certificate received from Sharex Dynamic (India) Private Limited, Registrar and Share Transfer Agents of the Company pursuant to Regulation 74(5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended December 31, 2019.

This is for your kind information and records.

Thanking You,

Yours Faithfully,

For Libord Finance Limited

*Vandna Dangi*

**Dr. (Mrs.) Vandna Dangi  
Managing Director  
Encl: As above**

Date : 04-01-2020

To,  
The Compliance Officer/ Company Secretary  
LIBORD FINANCE LIMITED  
104, M K BHAVAN, 300  
SHAHID BHAGAT SINGH ROAD  
FORT MARKET, FORT  
MUMBAI  
PINCODE : 400001

Sub : Certificate under Regulation 74(5) of the SEBI (Depositories and Participants)  
Regulations, 2018 for the quarter ended 31-12-2019.

Ref : Security Code - 511593 ISIN : INE212B01011

Dear Sir/Madam,

We hereby certify that the securities received for dematerialization, if any, have been mutilated and cancelled after due verification and the name of the depository has been substituted in our records as the registered owner within 15 days of receipt of certificate of security and the details are furnished to the stock exchange.

We request you to take this information on record.

Thanking you,

Yours faithfully,  
For SHAREX DYNAMIC (INDIA) PVT.LTD.



(AUTHORISED SIGNATORY)

Note : You are requested to inform Depositorie(s) and Stock Exchange(s) wherever your security are listed accordingly.