



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

Date: April 18, 2022

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

Dear Sir,

Sub : Compliance Certificate under Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Year ended on March 31, 2022

Ref: Scrip Code No. 511593

With reference to the captioned subject, we are enclosing herewith the Compliance Certificate for the Year ended March 31, 2022 as required under Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

You are requested to take the same on your record and oblige.

Thanking You,

Yours faithfully,

For Libord Finance Limited

Dinker Mishra
Company Secretary & Compliance Officer

Encl: As Above

April 7, 2022

BSE Limited
Corporate Relationship Department
1st Floor, New Trading Ring,
Rotunda Building, P. J. Towers,
Dalal Street, Fort,
Mumbai - 400 001.

Dear Sirs,

Subject: Compliance Certificate - Regulation 7 (3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

As per the requirement of Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that all activities in relation to both physical and electronic share transfer facility during the period April 1, 2021 to March 25, 2022 (both days inclusive) are maintained by the Company's Registrar and Share Transfer Agent, viz., Link Intime India Pvt. Ltd a Category-I, Registrar & Share Transfer Agent (RTA), registered with the Securities and Exchange Board of India (SEBI) vide Registration Number: INR000004058..

Thanking you,

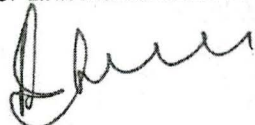
Very truly yours,

For Libord Finance Limited



(Compliance officer)

For Link Intime India Pvt. Ltd



Ashok Shetty
Vice President





LIBORD FINANCE LIMITED

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CIN No.: L65990MH1994PLC077482

ISIN : INE212B01011
Scrip Code : 511593

COMPLIANCE CERTIFICATE

Pursuant to Regulation 7(3) of SEBI (LODR) Regulation, 2015

We being the Company Secretary/Compliance Officer of Libord Finance Limited (the Company) and the Compliance Officer of M/s. Ankit Consultancy Pvt. Ltd. (ACPL) do hereby certify that the Company having its registered office at 104 M K Bhawan, 300 Shahid Bhagat Singh Road, Fort, Mumbai, 400001 MH, IN has appointed ACPL having its Registered Office / Place of activities at 60, Electronic Complex, Pardeshipura, Indore 452010 MP IN as its Registrar and Share Transfer Agent (RTA) being a Category I Share Transfer Agent registered with Securities and Exchange Board of India (SEBI) vide Registration No. INR000000767 and that the RTA has properly conducted all the activities as prescribed under the Regulation 7(2) of SEBI (LODR) Regulation, 2015 thereto in relation to share transfer facility during the period from 26 March, 2022 to 31 March, 2022 (Both Days Inclusive) on behalf of the Company.

For Libord Finance Limited

Dinker Mishra
Company Secretary and Compliance Officer

Date :18.04.2022

Place : Mumbai

For Ankit Consultancy Pvt. Ltd.

CS Saurabh Maheshwari
(Compliance Officer)

Date :18.04.2022

Place : Indore

