



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

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

Date: 12th April, 2019

Dear Sir,

Ref: Company Code No.511593

Sub: Certificate under Regulation 40 (9) of SEBI (LODR) Regulations, 2015 for the Half Year Ended 31st March, 2019.

With reference to the above-mentioned subject, we are enclosing herewith the Certificate as required under and in compliance with Regulation 40 (9) & 40 (10) of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 for the half year ended 31st March, 2019.

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

Thanking You,

Yours faithfully,

For Libord Finance Limited

A handwritten signature in blue ink that reads "Vandna Dangi".

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



CERTIFICATE UNDER REGULATION 40 (9) OF THE LISTING REGULATIONS
FOR THE HALF YEAR ENDED 31ST March, 2019

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, Files and other documents relating to **Libord Finance Limited** having its registered office at 104, M. K. Bhawan, 300 Shahid Bhagat Singh Road, Fort Market, Mumbai 400001 maintained by its Registrar and Share Transfer Agent **Sharex Dynamic (India) Private Limited**, pertaining to transfer of Equity shares of the Company for the period from **01st October, 2018 to 31st March, 2019** for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Listing Agreement entered into there under by, **Libord Finance Limited** with BSE and based on information provided by the Company, we hereby certify that the Company as delivered during half year ended on 31st March, 2019:

- A. Share Certificates relating to the transfer of shares received during the period from **01st October, 2018 to 31st March, 2019** as entered in the Memorandum of Transfer have been effected within fifteen days and that all the Certificates have been issued within thirty days of the date of lodgement for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment money from respective date of lodgement of each deed excepting those rejected on technical grounds.
- B. Any other information, if applicable – Nil

For Kamlesh Jain & Associates
Company Secretaries

Kamlesh Jain

Kamlesh Jain
Proprietor
ACS- 14068
CP No. - 14577
Place: Mumbai
Date: 12th April, 2019

