



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: January 29, 2024

To,
Department of Corporate Services
BSE Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street, Fort,
Mumbai – 400023

Dear Sir,

Sub: Intimation under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: Scrip Code No. 511593

Pursuant to Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has received details from M/s Ankit Consultancy Pvt. Ltd., (RTA) on 29th January, 2024 regarding new share certificate issued against Lost/Stolen/Fake/Misplaced shares, as below:

| Name of Holder | Folio No. | Share Certificate No. | | Distinctive No. | No. of Shares |
|----------------|-----------|-----------------------|-------|-----------------|---------------|
| | | Old | New | | |
| Pravesh Bafna | P01474 | 39945 | 57998 | 6334401-6334500 | 100 |
| Pravesh Bafna | P01475 | 39946 | 57999 | 6334501-6334600 | 100 |

This is for your kind information and necessary records.

Thanking You,

Yours Faithfully,
For **Libord Finance Limited**

Vinantee Shah
Company Secretary and Compliance Officer