

LIBORD CONSULTANTS PRIVATE LTD.

(CIN : U67190MH1990PTC057609)

104, M.K.Bhavan, 300, Shahid Bhagat Singh Road, Fort, Mumbai-400001
Tel. No. 022-22658108, Email: office@libord.com

Date: 29/01/2021

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

To,
The Board of Directors
Libord Finance Ltd.,
104, M.K. Bhavan,
300, Shahid Bhagat Singh Road,
Fort, Mumbai – 400 001

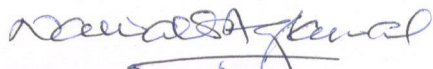
Dear Sirs,

**Sub : Disclosure in terms of Regulation 29(2) of SEBI
(Substantial Acquisition of Shares and Takeovers)
Regulations, 2011**

**Ref : TC Name : Libord Finance Limited
ISIN : INE212B01011**

With reference to the above, we are enclosing herewith the details of 28,500 shares sold by us.

Thanking You,
Yours Faithfully,
For Libord Consultants Pvt. Ltd.,



Authorised Signatory

Encl: As above

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Disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

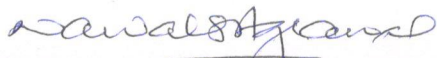
1. Name of the Target Company (TC)	Libord Finance Ltd.		
2. Name(s) of the acquirer and Persons Acting in Concert (PAC) with the Acquirer	Libord Consultants Private Limited		
3. Whether the acquirer belongs to Promoter/Promoter group	Yes		
4. Names of the Stock Exchange(s) where the shares of TC are Listed	BSE Limited		
5. Details of the acquisition/disposal as follows	Number	% w.r.t. total share / voting capital wherever applicable (*)	%w.r.t. total diluted share/voting capital of the TC (**)
<u>Before the acquisition under consideration, holding of:</u>			
a) Share carrying voting rights	39,85,500	25.385	----
b) Shares in the nature of encumbrance (pledge /lien/ non-disposal undertaking /others)	----	---	----
c). Voting rights (VR) otherwise than by shares	----	---	----
d) Warrants /convertible securities /any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)	----	---	----
Total (a + b + c + d)	39,85,500	25.385	----
<u>Details of acquisition/sale</u>			
a) Shares carrying voting rights acquired/sold	28,500	0.181	----
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)	28,500	0.181	----

(Handwritten signature)

After the acquisition /sale, holding of:			
a) Shares carrying voting rights	39,57,000	25.204	-----
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)	39,57,000	25.204	-----
6. Mode of acquisition / sale (e.g. open market / off market / public issue / rights issue / preferential allotment / inter-se transfer etc)	Off Market		
7. Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	29.01.2021		
8. Equity share capital / total voting capital of the TC before the said acquisition / sale	Rs. 15,70,00,000/- (Comprising 1,57,00,000 Equity Shares of Face Value Rs. 10/- Only)		
9. Equity share capital / total voting capital of the TC after the said acquisition / sale	Rs. 15,70,00,000/- (Comprising 1,57,00,000 Equity Shares of Face Value Rs. 10/- Only)		
10. Total diluted share / voting capital of the TC after the said acquisition /sale	Rs. 15,70,00,000/- (Comprising 1,57,00,000 Equity Shares of Face Value Rs. 10/- Only)		

(* 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.

(**) 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.



Signature of the acquirer / seller / Authorised Signatory

Place: Mumbai

Date: 29/01/2021