



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 6, 2021

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 Half Year ended on March 31, 2021

Ref: Scrip Code No. 511593

With reference to the captioned subject, we are enclosing herewith the Compliance Certificate for the Half Year ended March 31, 2021 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

Lakhan Dargad
Company Secretary & Compliance Officer

Encl: As Above

COMPLIANCE CERTIFICATE
For The Half Year Ended on 31-03-2021

[Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

This is to certify that pursuant to Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, Libord Finance Limited has complied with the requirements pursuant to Regulation 7(2) of the said Regulations, by ensuring that all the activities in relation to both, Physical and Electronic, share transfer facilities are maintained through its Registrar & Share Transfer Agent, M/s. Link Intime India Pvt. Ltd., registered with Securities and Exchange Board of India (SEBI), under SEBI Registration No. INR000004058 for the Half Year ended 31-03-2021.

Yours Truly,

For Libord Finance Limited



(Compliance Officer)

For Link Intime India Pvt. Ltd.

ASHOK S
SHETTY

Digitally signed by ASHOK S SHETTY
DN: cn=ASHOK S SHETTY, postalCode=+9121203,
st=Maharashtra,
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698ac31c1c0c998f5c2a8da13a2a55,
pseudoym=2E434784D908D87D5287EC2F988
9F733EFD0E,
serialNumber=C53A03C03FDACE08D7D826A04F
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Date: 2021.04.06 12:58:19 +05'30'

(Authorised Signatory)