



# LIBORD FINANCE LIMITED

104, M. K. Bhavan, 300, Shahid Bhagat Singh Road, Fort, Mumbai - 400 001.

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CIN No.: L65990MH1994PLC077482

Date: 22<sup>nd</sup> February, 2023

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

Dear Sir,

**Ref: Scrip Code No. 511593**

**Subject: Intimation to the shareholders regarding awareness on availability of Dispute Resolution Mechanism at Stock Exchanges against Listed Companies/Registrar and Share Transfer Agent**

1. Pursuant to the Regulation 30 and any other regulation(s), if applicable, of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015, kindly note that the Company has completed the activity of sending email/SMS to the shareholders holding shares in physical form, in compliance with the SEBI letter SEBJ/HO/OIAE/2023/03391 dated January 27, 2023 and BSE Notice dated 30.01.2023 regarding generating awareness on availability of Dispute Mechanism at Stock Exchange(s) against Listed Companies/Registrar to an Issue and Share Transfer Agents
2. E-mail and SMS have been sent to Physical shareholders having an email id and / or Mobile numbers, as the case may be, available / registered in records of the Company / Registrar and Share Transfer Agents, i.e. Ankit Consultancy Pvt Ltd.
3. This intimation is also being made available on the website of the Company [https://libord.com/Finance/InvestorRelations.aspx?Inv\\_Rel\\_Id=121](https://libord.com/Finance/InvestorRelations.aspx?Inv_Rel_Id=121).

This is for your kind information and necessary records.

Thanking You,

Yours Faithfully,

For Libord Finance Limited

**Dr. Vandna Dangi**  
Managing Director