



# LIBORD FINANCE LIMITED

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

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CIN No.: L65990MH1994PLC077482

To,

Date: 13<sup>th</sup> February, 2019

The Department of Corporate Services  
BSE Ltd.  
Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai – 400001  
Maharashtra

Dear Sir,

**Sub: Disclosure of events under Regulation 30 of the SEBI (LODR) Regulations, 2015 regarding Libord Commodities Brokers Private Limited Ceased to be a Subsidiary of Libord Finance Limited**

**Ref: Scrip Code No. 511593**

In pursuance to the provisions of Regulations 30 (2) (read with Part A of Schedule III) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we inform you that Libord Finance Limited has transferred 12,25,000 Equity Shares of Libord Commodities Brokers Private Limited to others, hence it has lost the status of being the Holding Company of Libord Commodities Brokers Private Limited w.e.f. 13.02.2019 as it currently holds 19.68% of the Equity Shares of Libord Commodities Brokers Private Limited.

Accordingly, Libord Commodities Brokers Private Limited has ceased to be a subsidiary of Libord Finance Limited w.e.f. 13.02.2019.

This is for your kind information and records.

Thanking you

Yours Faithfully,  
For Libord Finance Limited

Dr. (Mrs.) Vandna Dangri  
Managing Director