



LIBORD BROKERAGE PRIVATE LIMITED

(CIN No.: U67120MH2007PTC174576)

Corporate Off.: B-524-526, Chintamani Plaza, Near W.E.Highway Metro Station,
Mohan Studio Compound, Andheri Kurla Road, Andheri (East), Mumbai - 400099
Tel.: 91-22-6278 2900 (100 Lines) • **E-mail :** libord@vsnl.com • **Website :** www.libord.com

Date: 20.11.2019

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

010822

2. 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**

With reference to the above, we are enclosing herewith the details of 50,000 shares acquired by us.

Thanking you,
Yours faithfully,
For Libord Brokerage Pvt. Ltd.;


Authorised Signatory

Format for 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 Brokerage Pvt. Ltd. | | |
| 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 Ltd. | | |
| 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 | 3,64,000 | 2.318 | ---- |
| 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) | 3,64,000 | 2.318 | ---- |
| <u>Details of acquisition/sale</u> | | | |
| a) Shares carrying voting rights acquired/sold | 50,000 | 0.318 | ---- |
| 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) | 50,000 | 0.318 | ---- |

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|--|---|--------------------------------|-----------------------------|
| After the acquisition /sale, holding of: | | | |
| a) Shares carrying voting rights | 4,14,000 | 2.636 | ----- |
| 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) | 4,14,000 | 2.636 | ----- |
| 6. Mode of acquisition / sale (e.g. open market / off market / public issue / rights issue / preferential allotment / inter-se transfer etc) | <u>Acquisition</u> Off Market – 50,000 | | |
| 7. Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable | <u>Date of acquisition</u> 19.11.2019 | <u>No. of Shares</u> 50,000 | <u>Market</u> Off Market |
| 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 | 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: 20/11/2019