



# LIBORD SECURITIES LTD.

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

Tel.: (022) 2265 8108 / 09

Email : office@libord.com • Website : www.libord.com

CIN No.: L67120MH1994PLC080572

Date: July 9, 2024

To,  
**Department of Corporate Services,  
BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai - 400 001.

**The Vice President –Operations  
Central Depository Services (India) Limited**  
Marathon Futurex, A Wing, 25<sup>th</sup> Floor,  
N M Joshi Marg, Lower Parel,  
Mumbai - 400 013.

**The Managing Director  
National Securities Depository Limited**  
Trade World, A wing, 4th & 5th Floors,  
Kamala Mills Compound, Lower Parel,  
Mumbai - 400 013.

Dear Sir,

**Ref: Libord Securities Limited  
Scrip Code 531027**

**Sub: Certificate under Regulation 74 (5) of the SEBI (Depositories and Participants)  
Regulations, 2018 for the Quarter ended June 30, 2024**

We enclose herewith the confirmation certificate received from M/s Ankit Consultancy Pvt. Ltd., Registrar and Share Transfer Agent of the Company pursuant to Regulation 74(5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the Quarter ended June 30, 2024.

This is for your kind information and records.

Thanking You,

Yours Faithfully,

For **Libord Securities Limited**

**Nisha Joly Machingal  
Company Secretary and Compliance Officer**

Encl: As above

**ANKIT CONSULTANCY PVT LTD**

(REGISTRAR AND SHARE TRANSFER AGENT)  
60, ELECTRONIC COMPLEX, PARDESHIPURA, INDORE (MP)-452010

CIN No. : U74140MP1985PTC003074  
PHONE NO.: 0731-4065799, 4065797  
SEBI REGISTRATION No : INR 000000767  
Email: investor@ankitonline.com Website:-www.ankitonline.com

S.No. 13/Jun 2024

Date -09/07/2024

To,  
LIBORD SECURITIES LIMITED  
104, M.K. BHAVAN, 300 SHAHID BHAGAT SINGH  
ROAD,  
MUMBAI  
MAHARASHTRA 400001

**Subject : Confirmation Certificate in the matter of Regulation 74 (5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.**

Sir/Madam,

We hereby confirm that there are no demat and remat request received from the depository participants for dematerialization and rematerialization during the quarter ended 30 June 2024. Hence there is no requirement of sending intimation to the depositories by us.

Thanking you,  
For Ankit Consultancy Pvt.Ltd.,



**CS Saurabh Maheshwari**  
(Compliance officer)

