



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 12, 2022

To,
Department of Corporate Services
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400001.

The Vice President –Operations
Central Depository Services (India) Limited
Marathon Futurex, A Wing, 25th 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 Finance Limited: Scrip Code 511593

Sub: Certificate under Regulation 74 (5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended March 31, 2022

We enclose herewith the confirmation certificate received from M/s Link Intime India Private Limited, Existing Registrar and Share Transfer Agents of the Company and M/s Ankit Consultancy Pvt. Ltd. the New Registrar and Share Transfer Agents 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 March 31, 2022.

This is for your kind information and records.

Thanking You,

Yours Faithfully,

For **Libord Finance Limited**

Dinker Mishra
Company Secretary & Compliance Officer

Encl: As above

April 7, 2022

Libord Finance Limited

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

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

Dear Sir,

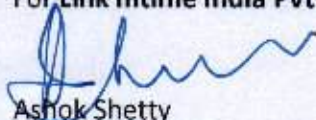
In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 25th March, 2022, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

SEBI vide its Circular No. SEBI/HO/MIRSD/IRSD_RTAMB/P/CIR/2022/26 dated February 25, 2022 as an extension to SEBI Circular on "Relaxation in adherence to prescribed timelines issued by SEBI due to Covid-19" dated April 13, 2020 and April 29, 2021, whereby relaxation was given to intermediaries / market participants w.r.t. compliance with the prescribed timelines up to June 30, 2022 and granted an additional 30 days over the prescribed timelines for completion of service requests mentioned in the circular dated February 25, 2022 which included processing of demat and remat requests. We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines.

We request you to kindly take note of the above in your records.

Thanking You,

Yours faithfully,
For **Link Intime India Pvt. Ltd**



Ashok Shetty
Vice President - Corporate Registry





ISO 9001:2008

Ankit Consultancy Pvt. Ltd.

CIN NO.: U74140MP1985PTC003074



To,
Libord Finance Ltd.
104, M.K.Bhawan, 300 Shahid Bhagat Singh Road,
Fort Market, Mumbai City MH 400001 IN

Date-12.04.2022

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 is no demat and remat request received from the depository participants for dematerialization and rematerialization from 26th March, 2022 to 31st March 2022 { Both Days Inclusive}. 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)

