



# 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 : libord@vsnl.com • Website : www.libord.com

CIN No.: L65990MH1994PLC077482

Date: October 17, 2020

To,  
BSE Ltd.  
Department of Corporate Services  
Phiroze Jeejeebhoy Towers,  
25<sup>th</sup> Floor, Dalal Street, Fort  
Mumbai – 400001

Dear Sir,

**Sub: Certificate under Regulation 40(9) of SEBI (LODR) Regulations, 2015 for the Half Year Ended September 30, 2020**

**Ref: 511593 (Libord Finance Limited)**

With reference to the above-mentioned subject, we are enclosing herewith the Certificate as required under and in compliance with Regulation 40(9) & 40(10) of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 for the half year ended September 30, 2020.

You are requested to take the same on your record and oblige.

Thanking You,

Yours faithfully,

**For Libord Finance Limited**

**Lakhman Dargad  
Company Secretary & Compliance Officer**

Encl: As above



**KAMLESH JAIN & ASSOCIATES**  
**COMPANY SECRETARIES**

800, Sangita Ellipse, Sahakar Road,  
Vile Parle (East), Mumbai – 400057  
Tel. : 022-4048 2500  
Fax : 022-4048 2525  
Email : kamleshkain01@gmail.com

**CERTIFICATE UNDER REGULATION 40 (9) OF THE LISTING REGULATIONS**  
**FOR THE HALF YEAR ENDED SEPTEMBER 30, 2020**

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, Files and other documents relating to **Libord Finance Limited** having its registered office at 104, M. K. Bhawan, 300 Shahid Bhagat Singh Road, Fort Market, Mumbai 400001 maintained by its Registrar and Share Transfer Agent **Link Intime India Private Limited**, pertaining to transfer of Equity shares of the Company for the period from **April 1, 2020 to September 30, 2020** for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Listing Agreement entered into there under by, **Libord Finance Limited** with BSE and based on information provided by the Company, we hereby certify that the Company as delivered during half year ended on September 30, 2020:

- A. The Company has not received any share certificate during the period from **April 1, 2020 to September 30, 2020** for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies during half year ended on September 30, 2020.
- B. Any other information, if applicable – Nil

**For Kamlesh Jain & Associates**  
**Company Secretaries**

**KAMLESH**  
**KUMAR**  
**JAIN**

Digitally signed by KAMLESH KUMAR JAIN  
DN: cn=K, o=Personal,  
postalCode=410210, st=Maharashtra,  
2.5.4.20=20b161b41e7c6483a544eb02f  
69664c3dc1836348cdd677e6a27f95d7  
5,  
serialNumber=01098db7939177d514ec92f  
35194442155af139d0e2c29e8e9c750ce98  
a0acc, cn=KAMLESH KUMAR JAIN  
Date: 2020.10.16 20:58:57 +05'30'

Kamlesh Jain  
Proprietor  
ACS- 14068  
CP No. - 14577  
Place: Mumbai  
Date: 16<sup>th</sup> October, 2020

**UDIN: A014068B000978493**