



# 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: May 12, 2020

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

Dear Sir,

**Ref: Company Code No.511593**

**Sub: Certificate under Regulation 40 (9) of SEBI (LODR) Regulations, 2015 for the Half Year Ended March 31, 2020**

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 March 31, 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 : kamleshjain01@gmail.com

**CERTIFICATE UNDER REGULATION 40 (9) OF THE LISTING REGULATIONS**  
**FOR THE HALF YEAR ENDED MARCH 31, 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, Mumbai - 400001 maintained by its Registrar and Share Transfer Agent **Sharex Dynamic (India) Private Limited**, pertaining to transfer of Equity shares of the Company for the period from **October 1, 2019 to March 31, 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 thereunder by, **Libord Finance Limited** with BSE and based on information provided by the Company, we hereby certify that the Company has delivered during half year ended on March 31, 2020:

- A. Share Certificates relating to the transfer of shares received during the period from **October 1, 2019 to March 31, 2020** as entered in the Memorandum of Transfer have been effected within fifteen days and that all the Certificates have been issued within thirty days of the date of lodgement for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment money from respective date of lodgement of each deed excepting those rejected on technical grounds.
- B. Any other information, if applicable – Nil

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

**KAMLESH**  
**KUMAR JAIN**

Digitally signed by KAMLESH KUMAR JAIN  
DN: cn=Personal, postalCode=410210,  
st=Maharashtra,  
2.5.4.20=20b161b41e3c64f83ad444be02699  
645c3dc183634f9cdda71eda27ff5f35,  
serialNumber=b1098db939177d934ec92f36  
1944a155a730f3c3905a99d76dce98a0ace,  
cn=KAMLESH KUMAR JAIN  
Date: 2020.05.11 16:49:46 +05'30'

Kamlesh Jain  
Proprietor  
ACS- 14068  
CP No. - 14577  
Place: Mumbai  
Date: 11<sup>th</sup> May, 2020  
UDIN: A014068B000226456