



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 14, 2020

To,
BSE Limited
Department of Corporate Services
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 September 30, 2020

We enclose herewith the confirmation certificate received from Link Intime India Private Limited, 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 September 30, 2020.

This is for your kind information and records.

Thanking You.

Yours Faithfully,

For **Libord Finance Limited**

Dr. (Mrs.) Vandna Dangi
Managing Director

Encl: As above

Date : 07-10-2020

To,
The Compliance Officer/ Company Secretary
LIBORD FINANCE LIMITED
104, M K BHAVAN, 300
SHAHID BHAGAT SINGH ROAD
FORT MARKET, FORT
MUMBAI
PINCODE : 400001

Sub : Certificate under Regulation 74(5) of the SEBI (Depositories and Participants)
Regulations, 2018 for the quarter ended 30-09-2020.

Ref : Security Code - 511593 ISIN : INE212B01011

Dear Sir/Madam,

In reference to the above captioned regulation, we hereby certify that the securities received from the depository participants for dematerialisation, if any, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been mutilated and cancelled after due verification and the name of the depository has been substituted in our records as the registered owner within 15 days of receipt of certificate of security and the details are furnished to the stock exchange.

We request you to kindly take this information on record, subject to the note given below.

Note :SEBI vide their Circular Nos. SEBI/HO/MIRSD/DOP/CIR/P/2020/62 dated April 16, 2020; SEBI/HO/MIRSD/DOP/CIR/P/2020/112 dated June 30, 2020 and SEBI/HO/MIRSD/DOP/CIR/P/2020/142 dated July 29, 2020 had extended the time line/period of exclusion (March 23, 2020 to September 30, 2020) for processing the demat requests by the Issuer Company/RTA. We hereby also confirm that the security certificates received for dematerialisation have been 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 time lines mentioned in the aforesaid circulars.

Thanking you,

Yours faithfully,

For LINK INTIME INDIA PVT.LTD.



(AUTHORISED SIGNATORY)

Note : You are requested to inform Depositorie(s) and Stock Exchange(s) wherever your security are listed accordingly.