

**Format for disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.**

|   |                                   |   |   |
|---|-----------------------------------|---|---|
| 1. Name of the Target Company (TC)  | <b>Libord Finance Ltd.</b>        |   |   |
| 2. Name(s) of the acquirer and Persons Acting in Concert (PAC) with the Acquirer  | <b>Libord Exports Pvt. Ltd.</b>   |   |   |
| 3. Whether the acquirer belongs to Promoter/Promoter group  | <b>Yes</b>                        |   |   |
| 4. Names of the Stock Exchange(s) where the shares of TC are Listed   | <b>Bombay Stock Exchange Ltd.</b> |   |   |
| 5. Details of the acquisition/disposal as follows   | Number                            | % w.r.t. total share / voting capital wherever applicable (*) | %w.r.t. total diluted share/voting capital of the TC (**) |
| <u>Before the acquisition under consideration, holding of:</u>  |                                   |   |   |
| a) Share carrying voting rights   | 18,26,977                         | 22.837  | ----  |
| b) Shares in the nature of encumbrance (pledge /lien/ non-disposal undertaking /others)   | ---                               | ---   | ----  |
| c) Voting rights (VR) otherwise than by shares  | ---                               | ---   | ----  |
| d) Warrants /convertible securities /any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)          |                                   |   | ----  |
| <b>Total (a + b + c + d)</b>  | <b>18,26,977</b>                  | <b>22.837</b>   | <b>----</b>   |
| <u>Details of acquisition/sale</u>  |                                   |   |   |
| a) Shares carrying voting rights acquired/sold  | 2,250                             | 0.028   | ----  |
| b) VRs acquired / sold otherwise than by shares   | ---                               | ---   | ----  |
| c) Warrants/convertible securities/ any other instrument that entitles acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold |                                   |   | ----  |
| d) Shares encumbered/ invoked / released by the acquirer  | ----                              | ----  | ----  |
| <b>Total (a + b + c +/- -d)</b>   | <b>2,250</b>                      | <b>0.028</b>  | <b>----</b>   |

|  |   |                               |                              |
|--|---|-------------------------------|------------------------------|
| After the acquisition /sale, holding of:   |   |                               |                              |
| a) Shares carrying voting rights   | 18,29,227                                 | 22.865-                       | -----                        |
| b) Shares encumbered with the acquirer   | ---                                       | ---                           | -----                        |
| c) VRs otherwise than by shares  | ---                                       | ---                           | -----                        |
| d) Warrants/convertible securities/ any other instrument that entitles then acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquisition | ---                                       | ---                           | -----                        |
| Total (a + b + c + d)  | 18,29,227                                 | 22.865                        | -----                        |
| 6. Mode of acquisition / sale (e.g. open market / off market / public issue / rights issue / preferential allotment / inter-se transfer etc)   | <u>Acquisition</u><br>Open Market – 2,250 |                               |                              |
| 7. Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable  | <u>Date of acquisition</u><br>09.09.2014  | <u>No. of Shares</u><br>2,250 | <u>Market</u><br>Open Market |
| 8. Equity share capital / total voting capital of the TC before the said acquisition / sale  | Rs. 8,00,00,000/-                         |                               |                              |
| 9. Equity share capital / total voting capital of the TC after the said acquisition / sale   | Rs. 8,00,00,000/-                         |                               |                              |
| 10. Total diluted share / voting capital of the TC after the said acquisition  | -----                                     |                               |                              |

(\*) Total share capital / voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement.

(\*\*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/ warrants into equity shares of the TC.

**Signature of the acquirer / seller / Authorised Signatory**



Place: Mumbai

Date: 10/9/2014