



LIBORD FINANCE LIMITED

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

Phone : (022) 2265 8108 / 09 / 10 • Fax : (022) 2266 2520

E-mail : libord@vsnl.com • Website : www.libord.com

Date: December 24, 2015_C077482

To,
Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street,
Mumbai – 400 023

Dear Sir,

Sub: Compliance of Regulation 30 (5) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref: 511593 (Libord Finance Limited)

Pursuant to Regulation 30 (5) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015, the Company herein provides the Contact details of the Key Managerial Personnel of the Company for determining the materiality of any even or transactions or information and for the purpose of making disclosure to Stock Exchange.

Sr. No,	Name of the Key Managerial Personnel	Contact Details
1.	Dr. (Mrs.) Vandna Dangi Managing Director	Libord Finance Limited 104, M.K.Bhavan, 300, Shahid Bhagat Singh Road, Fort, Mumbai 400001
2.	Mr. Nawal Agrawal CFO	Email : libord@vsnl.com Phone : 022- 22658108 / 09 /10 Fax : 022 -22662520

You are requested to take the same on your records and acknowledge receipt of the same.

Thanking You,

Yours faithfully,
For Libord Finance Limited

Authorised Signatory