

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

1. Name of the Target Company (TC)	Libord Finance Ltd.		
2. Name(s) of the acquirer and Persons Acting in Concert (PAC) with the Acquirer	Libord Exports Pvt. Ltd.		
3. Whether the acquirer belongs to Promoter/Promoter group	Yes		
4. Names of the Stock Exchange(s) where the shares of TC are Listed	Bombay Stock Exchange Ltd.		
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	19,09,050	23.863	----
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)	----	---	----
Total (a + b + c + d)	19,09,050	23.863	----
<u>Details of acquisition/sale</u>			
a) Shares carrying voting rights acquired/sold	5,000	0.063	----
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	----	----	----
Total (a + b + c +/- d)	5,000	0.063	----

After the acquisition /sale, holding of:			
a) Shares carrying voting rights	19,14,050	23.926	-----
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)	19,14,050	23.926	-----
6. Mode of acquisition / sale (e.g. open market / off market / public issue / rights issue / preferential allotment / inter-se transfer etc)	<u>Acquisition</u> Open Market – 5,000		
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> 18.12.2015	<u>No. of Shares</u> 5,000	<u>Market</u> 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: 19/12/2015