

**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	18,46,277	23.078	----
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>18,46,277</b>	<b>23.078</b>	<b>----</b>
<u>Details of acquisition/sale</u>			
a) Shares carrying voting rights acquired/sold	2,122	0.027	----
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>2,122</b>	<b>0.027</b>	<b>----</b>



After the acquisition /sale, holding of:			
a) Shares carrying voting rights	18,48,399	23.105	-----
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)	18,48,399	23.105	-----
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 – 2,122		
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> 05.02.2015	<u>No. of Shares</u> 2,122	<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: 06/02/2015