

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

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|---|-----------------------------------|---|---|
| 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 | 18,67,440 | 23.343 | ---- |
| 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) | 18,67,440 | 23.343 | ---- |
| <u>Details of acquisition/sale</u> | | | |
| a) Shares carrying voting rights acquired/sold | 7,600 | 0.095 | ---- |
| 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) | 7,600 | 0.095 | ---- |



| | | | |
|--|---|-------------------------------|------------------------------|
| After the acquisition /sale, holding of: | | | |
| a) Shares carrying voting rights | 18,75,040 | 23.438 | ----- |
| 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) | 18,75,040 | 23.438 | ----- |
| 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 – 7,600 | | |
| 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> 07.09.2015 | <u>No. of Shares</u> 7,600 | <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: 08/09/2015