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

2. Name(s) of the acquirer and Persons Acting in Concert (PAC) with the Acquirer 3. Whether the acquirer belongs to Promoter/Promoter group 4. Names of the Stock Exchange(s) where the shares of TC are Listed 5. Details of the acquisition/disposal as follows Before the acquisition under consideration, holding of: a) Share carrying voting rights 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 acquired/sold b) VRs acquired / sold otherwise than by shares c) Warrants/convertible securities/ any other instrument that entitles acquirer to receive shares carrying voting rights acquired/sold 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 carrying voting rights in the TC (specify holding in each category) acquired/sold d) 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	1. Name of the Target Company (TC)	Libord Finance Ltd.				
3. Whether the acquirer belongs to Promoter/Promoter group 4. Names of the Stock Exchange(s) where the shares of TC are Listed 5. Details of the acquisition/disposal as follows Before the acquisition under consideration, holding of: a) Share carrying voting rights 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 acquired/sold b) VRs acquired / sold otherwise than by shares c) Warrants/convertible securities/ any other instrument that entitles acquirer to receive shares carrying voting rights acquired/sold 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	Persons Acting in Concert (PAC)					
4. Names of the Stock Exchange(s) where the shares of TC are Listed 5. Details of the acquisition/disposal as follows Before the acquisition under consideration, holding of: a) Share carrying voting rights b) Shares in the nature of encumbrance (pledge /licn/ 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 acquired/sold b) VRs acquired / sold otherwise than by shares c) Warrants/convertible securities / any other instrument that entitles of acquisition/sale a) Shares carrying voting rights acquired/sold 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	3. Whether the acquirer belongs to	Yes				
5. Details of the acquisition/disposal as follows Number % w.r.t. total share / voting capital wherever applicable (*) with the TC (**)	4. Names of the Stock Exchange(s)	Bombay Stock Exchange Ltd.				
Before the acquisition under consideration, holding of: a) Share carrying voting rights 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) Details of acquisition/sale a) Shares carrying voting rights acquired/sold 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	5. Details of the acquisition/disposal	Number	voting capital wherever	share/voting capital of		
a) Share carrying voting rights 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) Details of acquisition/sale a) Shares carrying voting rights acquired/sold 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) Total (a + b + c + d) Details of acquisition/sale a) Shares carrying voting rights acquired/sold T,600 Total (a + b + c + d) Details of acquisition/sale a) Shares acquired fold otherwise than by shares Total (a + b + c + d) Details of acquisition/sale a) Shares acquired fold otherwise than by shares Total (a + b + c + d) Details of acquisition/sale a) Shares acquired fold otherwise than by shares Total (a + b + c + d) Details of acquisition/sale a) Shares acquired/sold Total (a + b + c + d) Details of acquisition/sale a) Shares acquired fold otherwise than by shares Total (a + b + c + d) Details of acquisition/sale a) Shares acquired/sold Total (a + b + c + d) Details of acquisition/sale a) Shares acquired/sold Total (a + b + c + d) Details of acquisition/sale a) Shares acquired/sold Total (a + b + c + d) Details of acquisition/sale a) Shares acquired/sold Total (a + b + c + d) Details of acquisition/sale a) Shares acquired/sold Total (a + b + c + d) Details of acquisition/sale a) Shares acquired/sold Total (a + b + c + d) Details of acquisition/sale a) Shares acquired/sold Total (a + b + c + d) Details of acquisition/sale a) Shares acquired/sold Total (a + b + c + d) Details of acquisition/sale a) Shares acquired/sold Total (a + b + c + d) Details of acquisition/sale a) Shares acquired/sold Total (a + b + c + d) Details of acquisition/sale a) Shares acquired/sold To	·					
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)	a) Share carrying voting rights	18,67,440	23.343			
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) Details of acquisition/sale a) Shares carrying voting rights acquired/sold 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	encumbrance (pledge /lien/ non-					
/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) Details of acquisition/sale a) Shares carrying voting rights acquired/sold 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	c) Voting rights (VR) otherwise					
the TC (specify holding in each category) Total (a + b + c + d) Details of acquisition/sale a) Shares carrying voting rights acquired/sold 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	/any other instrument that entitles the acquirer to receive					
Details of acquisition/sale a) Shares carrying voting rights acquired/sold 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	the TC (specify holding in each					
a) Shares carrying voting rights acquired/sold 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 7,600 0.095		18,67,440	23.343			
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	a) Shares carrying voting rights acquired/soldb) VRs acquired / sold otherwise	7,600	0.095			
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						
shares carrying voting rights in the TC (specify holding in each category) acquired/sold d) Shares encumbered/ invoked / released by the acquirer	any other instrument that	-	₀			
Total $(a + b + c + / -d)$ 7,600 0.095	shares carrying voting rights in the TC (specify holding in each category) acquired/sold d) Shares encumbered/ invoked /					
	Total $(a + b + c + / -d)$	7,600	0.095			



Afte	er the acquisition /sale, holding of:			ļ	
;	a) Shares carrying voting rights	18,75,040	23.438		
	b) Shares encumbered with the				
	acquirer				
	c) VRs otherwise than by shares				
1	d) Warrants/convertible securities/)	
	any other instrument that				
ì	entitles then acquirer to receive)	
	shares carrying voting rights in				
1	the TC (specify holding in each				
	category) acquisition				
Tota	al $(a+b+c+d)$	18,75,040	23.438		
	Mode of acquisition / sale (e.g.		Acquisition		
	open market / off market / public	Open Market – 7,600			
	issue / rights issue / preferential		open market 7,000		
	allotment / inter-se transfer etc)			}	
	Date of acquisition / sale of shares /	Date of			
	VR or date of receipt of intimation	acquisition	No. of Shares	Market	
	of allotment of shares, whichever is	acquisition	No. of Shares	<u>Marker</u>	
1		07.09.2015	7,600	On an Maulsot	
'	applicable	07.09.2013	7,600	Open Market	
8.	Equity share capital / total voting			L	
1	capital of the TC before the said	,	Rs. 8,00,00,000/-		
	acquisition / sale		120. 0,00,00,000		
	Equity share capital / total voting	Rs. 8,00,00,000/-			
	capital of the TC after the said		, , ,		
1	acquisition / sale				
	Total diluted share / voting capital				
	of the TC after the said acquisition				
	1.72				
					

^(*) 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