



# LIBORD FINANCE LIMITED

104, M K Bhavan, 300, Shahid Bhagat Singh Road, Fort, Mumbai - 400 001  
Tel.: (022) 2265 8108 / 09 / 10 • Fax : (022) 2266 2520  
Email : libord@vsnl.com • Website : www.libord.com  
CIN No. : L65990MH1994PLC077482

To,  
The Manager  
Department of Corporate Services  
BSE Limited  
Phiroze Jeejeebhoy Towers  
25<sup>th</sup> Floor, Dalal Street  
Mumbai – 400 023

Date: October 10, 2017

Dear Sir,

Sub : Compliance Certificate under Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for Half Year ended on 30<sup>th</sup> September, 2017

Ref: 511593 (Libord Finance Limited)


With reference to the captioned subject, we are enclosing herewith the Compliance Certificate for the Half Year ended 30<sup>th</sup> September, 2017 as required under Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

You are requested to take the same on your record and oblige.

Thanking You,

Yours faithfully,

For Libord Finance Limited

  
Dr. (Mrs.) Vandna Dangi  
Managing Director  
Encl: As Above



## COMPLIANCE CERTIFICATE

For The Half Year Ended on 30-09-2017


[Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

This is to certify that pursuant to Regulation 7 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015, We have complied with the requirements pursuant to Regulation 7 (2) by ensuring that all the activities in relation to both, Physical and Electronic, share transfer facilities i.e. Dematerlization and Rematerlization are maintained through our Registrar and Share Transfer Agent, M/s. Sharex Dynamic (India) Pvt. Ltd., who is registered with the Board (SEBI), UNDER REGISTRATION NO INR000002102 for the Half year ended 30-09-2017.

Yours Truly,

For LIBORD FINANCE LTD.

For SHAREX DYNAMIC (INDIA) PVT.LTD.

*Mashkash*  
  
(COMPLIANCE OFFICER)

*ISK*  
  
(AUTHORISED SIGNATORY)