



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 Ltd.
P.J. Towers, 25th Floor
Dalal Street, Fort
Mumbai – 400001

Date: October 14, 2017

Dear Sir,

Ref: Company Code No.511593

Sub: Certificate under Regulation 40 (9) of SEBI (LODR) Regulations, 2015 for the Half Year Ended 30th September, 2017

With reference to the above mentioned subject, we are enclosing herewith the Certificate as required under and in compliance with Regulation 40 (9) & 40 (10) of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 for the half year ended 30th September, 2017.

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

Thanking You,

Yours faithfully,

For Libord Finance Limited

Vandna Dangi

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





CERTIFICATE UNDER REGULATION 40 (9) OF THE LISTING REGULATION

FOR THE HALF YEAR ENDED 30TH SEPTEMBER, 2017

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **Libord Finance Limited** having its registered office at 104, M.K. Bhawan, 300 Shahid Bhagat Singh Road, Fort Market, Mumbai 400001 maintained by its Registrar and Share Transfer Agent **Sharex Dynamic (India) Private Limited**, pertaining to transfer of Equity shares of the company for the period from **01st April, 2017** to **30th September 2017** for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the listing agreement entered into there under by, **Libord Finance Limited** with BSE and based on the information provided by the Company, we hereby certify that the Company has delivered during half year ended on 30th September, 2017.

- A. Share Certificate relating to the transfer of shares received during the period from **01st April, 2017** to **30th September 2017** as entered in the Memorandum of Transfers have been effected within fifteen days and that all the Certificates have been issued within thirty days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotments monies from respective date of lodgment of each deed excepting those rejected on technical grounds.
- B. Any other information, if applicable- Nil

For Kamlesh Jain & Associates
Company Secretaries

Kamlesh Jain
Proprietor
ACS-14068
CP No.- 14577
Place: Mumbai
Date: 13th October, 2017

