



# 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

Date: April 20, 2017

To,  
The Department of Corporate Services,  
BSE Ltd.,  
P.J. Towers, 25<sup>th</sup> Floor,  
Dalal Street, Fort,  
Mumbai – 400001.

Dear Sir,

**Ref: Company Code No.511593**

**Sub: Certificate Under Regulation 40 (9) of SEBI (LODR) regulations,  
2015 for the Half Year Ended 31<sup>st</sup> March, 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 (LODR) Regulations, 2015 for the half year ended 31<sup>st</sup> March, 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**

Enclosure : As above

**CERTIFICATE UNDER REGULATION 40 (9) OF SECURITIES AND EXCHANGE  
BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS)  
REGULATIONS, 2015 FOR THE HALF YEAR ENDED 31<sup>ST</sup> MARCH, 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. Bhavan, 300, Shahid Bhagat Singh Road, Fort Market, Mumbai - 400 001 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 **01/10/2016 to 31/03/2017** for the purpose of issuing a Certificate as per Regulation 40(9) of The Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Listing Agreement entered into thereunder by **LIBORD FINANCE LIMITED** with the Stock Exchanges and based on the information provided by the Company, we hereby certify that the Company has delivered during half year ended on **31/03/2017**:

- A) Share Certificate relating to the transfer of Shares received during the period from **01/10/2016 to 31/03/2017** 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/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds.
- B) Any Other information, if Applicable: - **NOT APPLICABLE.**



For GMJ & ASSOCIATES  
COMPANY SECRETARIES

*Prabhat Maheshwari*  
(PRABHAT MAHESHWARI)  
PARTNER  
C.P. NO. 1432  
F.C.S. NO. 2405

PLACE: MUMBAI  
DATE : 19<sup>TH</sup> APRIL, 2017