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LIBORD EXPORTS PVT. LTD.

104, M. K. Bhavan, 300, Shahid Bhagat Singh Road, Fort, Mumbai - 400 001.
Phone : (022) 2265 8108 / 9 / 10 • Fax: (022) 2266 2520 • E-mail : libord@vsnl.com

CIN No. : U51900MH1994PTC080614

Date: 23/06/2017

✓ To,
The Manager
The Department of Corporate Services,
BSE Ltd.,
P.J. Towers, 25th Floor,
Dalal Street, Fort,
Mumbai – 400001.

To
The Board of Directors
Libord Finance Ltd.,
104, M.K. Bhavan,
300, Shahid Bhagat Singh Road,
Fort,
Mumbai – 400001

Dear Sir,

Sub : Disclosure in terms of Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Ref.: TC Name: Libord Finance Limited
ISIN: INE212B01011

With reference to the captioned subject, we are enclosing herewith the details of 20,00,000 equity shares acquired by us.

This is for your kind information and records

Thanking you

Yours faithfully

For Libord Exports Pvt. Ltd.,

Authorised Signatory
Encl:As above

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

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	BSE 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	20,01,649	25.021	----
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)	20,01,649	25.021	----
<u>Details of acquisition/sale</u>			
a) Shares carrying voting rights acquired/sold	20,00,000	16.667	----
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)	2000000	16.667	----

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After the acquisition / sale, holding of:			
a) Shares carrying voting rights	40,01,649	33.347	-----
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)	40,01,649	33.347	-----
6. Mode of acquisition / sale (e.g. open market / off market / public issue / rights issue / preferential allotment / inter se transfer etc)	<u>Acquisition</u> Preferential Allotment – 20,00,000		
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> 22.06.2017	<u>No. of Shares</u> 20,00,000	<u>Market</u> Preferential Allotment
8. Equity share capital / total voting capital of the TC before the said acquisition / sale	Rs. 8,00,00,000/- No. of Equity Shares 80,00,000		
9. Equity share capital / total voting capital of the TC after the said acquisition / sale	Rs. 12,00,00,000/- No. of Equity Shares 1,20,00,000		
10. Total diluted share / voting capital of the TC after the said acquisition	Rs. 12,00,00,000/- No. of Equity Shares 1,20,00,000		

(*) Total share capital / voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Regulation 31 of SEBI (LODR) Regulations, 2015.

(**) 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
For Libord Exports Private Limited



Authorised Signatory:
Date: 23.06.2017
Place: Mumbai