

LIBORD BROKERAGE PRIVATE LIMITED

(CIN No.: U67120MH2007PTC174576)

Corporate Off.: B-524-526, Chintamani Plaza, Near W.E.Highway Metro Station, Mohan Studio Compound, Andheri Kurla Road, Andheri (East), Mumbai - 400099 Tel.: 91-22-6278 2900 (100 Lines) • E-mail: libord@vsnl.com • Website: www.libord.com

Date: 03.10.2018

To,

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

Libord Finance Ltd.,
 104, M.K. Bhavan,
 300, Shahid Bhagat Singh Road,
 Fort,
 Mumbai – 400 001

Dear Sirs,

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

With reference to the above, we are enclosing herewith the details of 60,000 shares acquired by us.

Thanking you, Yours faithfully,

For Libord Brokerage Pvt. Ltd.,

Authorised Signatory

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

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Name of the Target Company (TC)	Libord Fina	Libord Finance Ltd.		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the Acquirer	Libord Brokerage Pvt. Ltd.			
3. Whether the acquirer belongs to	Yes			
Promoter/Promoter group	· .			
4. Names of the Stock Exchange(s)	BSE Ltd.			
where the shares of TC are Listed		:		
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 (**)	
Before the acquisition under				
consideration, holding of:				
a) Share carrying voting rights	1,40,000	1.166		
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			į	
category)			-	
Total $(a+b+c+d)$	1,40,000	1.166		
Details of acquisition/sale	,			
Shares carrying voting rights acquired/sold	60,000	0.500		
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 $(a + b + c + / -d)$	60,000	0.500		
Total (a + 0 + C +/ -u)	60,000	V.500		



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After the acquisition /sale, holding of:				
 a) Shares carrying voting rights 	2,00,000	.1.666		
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 $(a+b+c+d)$	2,00,000	1.666		
6. Mode of acquisition / sale (e.g.		Acquisition		
open market / off market / public	Off Market - 1,00,000			
issue / rights issue / preferential		1,00,000		
allotment / inter-se transfer etc)				
7. 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		1101 OF DITATES	Warket	
applicable	01.10.2018	60,000	Off Market	
		55,000	VII MILITOR	
8. Equity share capital / total voting	Rs. 12.00.00.0	00/- (Comprising 1 20 00)	000 Fauity Shares of	
capital of the TC before the said	Rs. 12,00,00,000/- (Comprising 1,20,00,000 Equity Shares of Face Value Rs. 10/- Only)			
acquisition / sale				
9. Equity share capital / total voting	Rs. 12,00,00,000/- (Comprising 1,20,00,000 Equity Shares of			
capital of the TC after the said	Face Value Rs. 10/- Only)			
acquisition / sale	Taray Lat. 101- Only)			
10. Total diluted share / voting capital	Rs. 12,00,00,000/- (Comprising 1,20,00,000 Equity Shares of			
of the TC after the said acquisition	Face Value Rs. 10/- Only)			
1		5111)	-	
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(*) 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 Signal

Place: Mumbai

Date: 03/10/2018