



LIBORD FINANCE LIMITED

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CIN No.: L65990MH1994PLC077482

To,
The Manager
Department of Corporate Services
BSE Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai – 400001
Maharashtra

Date: 23rd May, 2018

Dear Sir/Madam,

Sub: Appointment of Central Depository Services (India) Limited (CDSL) as Designated Depository for the purpose of Monitoring of Foreign Investment Limits

Scrip Code No. 511593

Pursuant to the SEBI Circular No.: IMD/FPIC/CIR/P/2018/61 dated 5th April, 2018, regarding monitoring of foreign investment limits in listed companies, we wish to inform you that we have appointed Central Depository Services (India) Limited (CDSL) as our Designated Depository for the purpose of monitoring of foreign investment limits.

This is for your kind information and records.

Thanking you

Yours Faithfully,

For Libord Finance Limited

Vandna Dangi

**Dr. (Mrs.) Vandna Dangi
Managing Director**