



LIBORD SECURITIES LTD.

104, M. K. Bhavan, 300, Shahid Bhagat Singh Road, Fort, Mumbai - 400 001.
Phone : 91-22-2265 8108 / 09 / 10 ● Fax : 91-22-2266 2520
E-mail : libord@vsnl.com ● Website : www.libord.com

Date: March 15, 2024

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

Dear Sir,

Sub: Disclosure in terms of Regulation 7(2) of SEBI (Prohibition of Insider Trading) Regulations, 2015

Ref: Scrip Code No.531027

ISIN: INE267E01019

With reference to the captioned subject, please find enclosed herewith the disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 as received from Mrs. Vandna Dangi in respect of 53,000 shares of the Company acquired by her.

This is for your kind information and records.

Thanking You.

Yours faithfully,

For **Libord Securities Limited**

Nisha Joly Machingal
Company Secretary & Compliance Officer

Encl. As above

VANDNA DANGI

104, M. K. Bhavan, 300, Shahid Bhagat Singh Road, Fort, Mumbai 400 001
Telephone : 022 -22658108 / 09 Email Id : vld@libord.com

Date: 15.03.2024

To,

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

2. Libord Securities 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**

**Ref : TC Name : Libord Securities Limited
ISIN : INE267E01019**

With reference to the above, I am enclosing herewith the details of 53,000 shares acquired by me.

Thanking you,
Yours faithfully,

Vandna Dangi

Vandna Dangi

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

1. Name of the Target Company (TC)	Libord Securities Ltd.		
2. Name(s) of the seller, acquirer and Persons Acting in Concert (PAC) with the Acquirer	Vandna Dangi		
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/disposal under consideration, holding of:</u>			
a) Share carrying voting rights	88,410	1.768	1.768
b) Shares in the nature of encumbrance (pledge /lien/ non-disposal undertaking /others)	0	0	0
c) Voting rights (VR) otherwise than by shares	0	0	0
d) Warrants /convertible securities /any other instrument that entitles the acquirer/ seller to receive shares carrying voting rights in the TC (specify holding in each category)	0	0	0
Total (a + b + c + d)	88,410	1.768	1.768
<u>Details of acquisition/sale</u>			
a) Shares carrying voting rights acquired/sold	53,000	1.060	1.060
b) VRs acquired / sold otherwise than by shares	0	0	0
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	0	0	0
d) Shares encumbered/ invoked / released by the acquirer	0	0	0
Total (a + b + c +/- -d)	53,000	1.060	1.060

Vandna Dangi

After the acquisition /sale, holding of:			
a) Shares carrying voting rights	1,41,410	2.828	2.828
b) Shares encumbered with the acquirer/seller	0	0	0
c) VRs otherwise than by shares	0	0	0
d) Warrants/convertible securities/ any other instrument that entitles then acquirer/seller to receive shares carrying voting rights in the TC (specify holding in each category) acquisition/sale	0	0	0
Total (a + b + c + d)	1,41,410	2.828	2.828
6. Mode of acquisition / sale (e.g. open market / off market / public issue / rights issue / preferential allotment / inter-se transfer etc)	Open Market		
7. Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	15.03.2024		
8. Equity share capital / total voting capital of the TC before the said acquisition / sale	Rs. 5,00,00,000/- (Comprising 50,00,000 Equity Shares of Face Value Rs. 10/- Only)		
9. Equity share capital / total voting capital of the TC after the said acquisition / sale	Rs. 5,00,00,000/- (Comprising 50,00,000 Equity Shares of Face Value Rs. 10/- Only)		
10. Total diluted share / voting capital of the TC after the said acquisition /sale	Rs. 5,00,00,000/- (Comprising 50,00,000 Equity Shares of Face Value Rs. 10/- Only)		

(*) 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.

Vandana Dangi

Signature of the acquirer / seller- / Authorised Signatory

Place: Mumbai

Date: 15.03.2024