

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 : office@libord.com • Website : www.libord.com CIN No.: L65990MH1994PLC077482

Date: January 18, 2024

To, Department of Corporate Services BSE Ltd. Phiroze Jeejeebhoy Towers Dalal Street, Fort, Mumbai – 400023

Dear Sir,

Sub: <u>Intimation under Regulation 39(3) of SEBI (Listing Obligations and Disclosure</u> <u>Requirements) Regulations, 2015 regarding issue of Duplicate share certificate(s)</u>

Ref: Scrip Code No. 511593

Pursuant to Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has received intimation from Shareholder/RTA on 17th January, 2024 regarding stop transfer and issue of duplicate share certificate(s) against Lost/Stolen/Misplaced shares, as below:

Name of Holder	No. of Shares	Folio No.	Certificate No.	Distinctive No.
Pravesh Bafna	100	P01474	39945	6334401-6334500
Pravesh Bafna	100	P01475	39946	6334501-6334600

This is for your kind information and necessary records. Thanking You,

Yours Faithfully, For **Libord Finance Limited**

Vinantee Shah Company Secretary and Compliance Officer