



# 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: April 11, 2024

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

Dear Sir,

Ref: Scrip Code No.511593

**Sub: Certificate under Regulation 40 (9) of SEBI (LODR) Regulations, 2015 for the Year Ended March 31, 2024**

With reference to the above-mentioned subject, we are enclosing herewith the Certificate as required under and in compliance with Regulation 40 (9) & 40 (10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended March 31, 2024.

You are requested to take the same on your record and oblige.

Thanking You,

Yours faithfully,

For **Libord Finance Limited**

**Vinantee Shah**  
**Company Secretary & Compliance Officer**

Encl: As above

SHEETALKUMAR DAK  
B.Com, FCA, FCS  
S.DAK & ASSOCIATES  
Flat No.6, Konark Villa,  
Behind Gopal Cultural Hall,  
New Osmanpura,  
Aurangabad-431005  
Mob No.9225334541  
Mail Id: skdak@rediffmail.com


**CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LISTING OBLIGATIONS  
AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

**FOR THE YEAR ENDED MARCH 31, 2024**

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, Files and other documents relating to **LIBORD FINANCE LIMITED** (CIN: L65990MH1994PLC077482) having its registered office at 104, M. K. Bhawan, 300, Shahid Bhagat Singh Road, Fort, Mumbai - 400001 maintained by its Registrar and Share Transfer Agents (RTA), **ANKIT CONSULTANCY PVT. LTD.** having its registered office at 60, Pardeshipura Electronic Complex Indore 452010 pertaining to transfer of Equity Shares of the Company for the period from 1<sup>st</sup> April, 2023 to 31<sup>st</sup> March, 2024, for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. Based on information provided by the Company / RTA, we hereby certify that:

- A. During the period from 1<sup>st</sup> April, 2023 to 31<sup>st</sup> March, 2024, there was no case of transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies and hence there was no requirement to deliver the share certificates within thirty days from the date of lodgement.
- B. Any other information, if applicable - Nil

For S. DAK & Associates  
Company Secretaries

  
Sheetalkumar Dak  
Proprietor  
FCS: 3100  
CP No.: 7687  
Place: Aurangabad  
Date: 10.04.2024  
Peer Review No. 2020/2022  
UDIN: F003100F000075205

