



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: April 4, 2024

To,
Department of Corporate Services,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001

Dear Sir,

Sub : Compliance Certificate under Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Year ended March 31, 2024

Ref: Scrip Code No. 531027

With reference to the captioned subject, we are enclosing herewith the Compliance Certificate for the Year ended March 31, 2024 as required under Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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

Thanking You,

Yours faithfully,

For Libord Securities Limited

Nisha Joly Machingal
Company Secretary and Compliance Officer

Encl: As Above



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ISIN : INE267E01019
Scrip Code : 531027

COMPLIANCE CERTIFICATE

Pursuant to Regulation 7(3) of SEBI (LODR) Regulations, 2015

We being the Company Secretary/Compliance Officer of Libord Securities Limited (the Company) and the Compliance Officer of M/s. Ankit Consultancy Pvt. Ltd. (ACPL) do hereby certify that the Company having its registered office at 104 M K Bhavan, 300 Shahid Bhagat Singh Road, Fort, Mumbai, 400001 MH, IN has appointed ACPL having its Registered Office / Place of activities at 60, Electronic Complex, Pardeshipura, Indore 452010 MP IN as its Registrar and Share Transfer Agent (RTA) being a Category I Share Transfer Agent registered with Securities and Exchange Board of India (SEBI) vide Registration No. INR000000767 and the RTA has properly conducted all the activities as prescribed under the Regulation 7(2) of SEBI (LODR) Regulations, 2015 thereto in relation to share transfer facility during the period from 1st April, 2023 to 31st March, 2024 (Both Days Inclusive) on behalf of the Company.

For Libord Securities Limited

**Nisha Joly
Machingal**

Digitally signed by Nisha Joly Machingal
DN: cn=N, o=Personal, postalCode=400006, st=Maharashtra, street=27, Maharashtra India-400006, email=pushingal@anandminds.com, c=IN, 2.5.4.20=oc3f0f9e411130e4c94e4182404c94e408bd809f7208042b05020a6, serialNumber=379822a20843e9519ed068c57293cc309547, 17e6dc0934da164223a30d2349f, email=libord@libord.com, cn=Nisha Joly Machingal
Date: 2024.04.04 13:45:29 +05'30'

Nisha Joly Machingal
(Company Secretary and Compliance Officer)

For Ankit Consultancy Pvt. Ltd.

**SAURABH
MAHESHWARI
ARI**

Digitally signed by SAURABH
MAHESHWARI
DN: cn=N, o=Personal, postalCode=520005, st=Madhya Pradesh, serialNumber=C2471AAND0F55895F, F832C40F50E8E8A0A5F1254C0, C26948F076E985AA21, cn=SAURABH MAHESHWARI
Date: 2024.04.04 14:10:24 +05'30'

CS Saurabh Maheshwari
(Compliance Officer)