



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: February 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.511593
ISIN: INE212B01011**

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 M/s Libord Brokerage Private Limited in respect of 4,14,000 shares of the Company sold by them.

This is for your kind information and records.

Thanking You.

Yours faithfully,

For **Libord Finance Limited**

A handwritten signature in blue ink that reads "VShah".

Vinantee Shah
Company Secretary & Compliance Officer

Encl. As above

LIBORD BROKERAGE PVT. LTD.

(CIN No.: U67120MH2007PTC174576)

104, M. K. Bhavan, 300, Shahid Bhagat Singh Road, Fort, Mumbai-400001

Tel. No. 022-22658108/09, Email: office@libord.com, Website: www.libordbroking.com, www.libordpms.com

Date: 15/02/2024

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

To,
The Board of Directors
Libord Finance 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 Finance Limited
ISIN : INE212B01011**

With reference to the above, we are enclosing herewith the details of 4,14,000 shares sold by us.

Thanking You,
Yours Faithfully,
For Libord Brokerage Pvt. Ltd.,



Authorized Signatory

Encl: As above



LIBORD BROKERAGE PVT. LTD.

(CIN No.: U67120MH2007PTC174576)

104, M.K.Bhavan, 300, Shahid Bhagat Singh Road, Fort, Mumbai-400001

Tel. No. 022-22658108/ 09, Email: office@libord.com, Website: www.libordbroking.com, www.libordpms.com

Disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations. 2011

1. Name of the Target Company (TC)	Libord Finance Ltd.		
2. Name(s) of the seller, acquirer and Persons Acting in Concert (PAC) with the Acquirer	Libord Brokerage Private Limited		
3. Whether the acquirer /seller belongs to Promoter/Promoter group	Yes		
4. Names of the Stock Exchange(s) where the shares of TC are Listed	BSE Limited		
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	4,14,000	2.637	2.637
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)	4,14,000	2.637	2.637
<u>Details of acquisition/sale</u>			
a) Shares carrying voting rights acquired/sold	4,14,000	2.637	2.637
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)	4,14,000	2.637	2.637



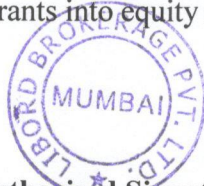
(Handwritten signature)

After the acquisition /sale, holding of:			
a) Shares carrying voting rights	0	0	0
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)	0	0	0
6. Mode of acquisition / sale (e.g. open market / off market / public issue / rights issue / preferential allotment / inter-se transfer etc)	Off Market		
7. Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	15.02.2024		
8. Equity share capital / total voting capital of the TC before the said acquisition / sale	Rs. 15,70,00,000/- (Comprising 1,57,00,000 Equity Shares of Face Value Rs. 10/- Only)		
9. Equity share capital / total voting capital of the TC after the said acquisition / sale	Rs. 15,70,00,000/- (Comprising 1,57,00,000 Equity Shares of Face Value Rs. 10/- Only)		
10. Total diluted share / voting capital of the TC after the said acquisition/sale	Rs. 15,70,00,000/- (Comprising 1,57,00,000 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.

Nawal Jaiswal



Signature of the acquirer / seller / Authorised Signatory

Place: Mumbai

Date: 15/02/2024