LIBORD CONSULTANTS PRIVATE LTD.

(CIN : U67190MH1990PTC057609)
104, M.K.Bhavan, 300, Shahid Bhagat Singh Road, Fort, Mumbai-400001
Tel. No. 022-22658108, Email: office@libord.com

Date: 02/02/2021

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 28,500 shares sold by us.

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

Authorised Signatory
Encl: As above

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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 acquirer and Persons Acting in Concert (PAC) with the Acquirer.	**Libord Consultants Private Limited**		
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 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 (**)
Before the acquisition under consideration, holding of:			
a) Share carrying voting rights	39,28,500	25.022	----
b) Shares in the nature of encumbrance (pledge /lien/ non-disposal undertaking /others)	----	---	----
c) Voting rights (VR) otherwise than by shares	----	---	----
d) Warrants /convertible securities /any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)	----	---	----
Total (a + b + c + d)	39,28,500	25.022	----
Details of ~~acquisition~~/sale			
a) Shares carrying voting rights ~~acquired~~/sold	28,500	0.181	----
b) VRs acquired / sold otherwise than by shares	----	---	----
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	----	---	----
d) Shares encumbered/ invoked / released by the acquirer	----	---	----
Total (a + b + c +/ -d)	28,500	0.181	----

After the ~~acquisition~~ /sale, holding of: a) Shares carrying voting rights b) Shares encumbered with the acquirer c) VRs otherwise than by shares d) Warrants/convertible securities/ any other instrument that entitles then acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquisition	39,00,000 ---- ---- ----	24.841 --- --- ---	------ ------ ------ ------
Total (a + b + c + d)	39,00,000	24.841	------
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	02.02.2021		
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.

Signature of the ~~acquirer~~ / seller / Authorised Signatory

Place: Mumbai
Date: 02/02/2021