



# LIBORD FINANCE LIMITED

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

Tel.: 022 22658108 / 09 • Email : office@libord.com • Website : www.libord.com

CIN No.: L65990MH1994PLC077482

Date: January 7, 2026

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

**The Vice President –Operations**  
**Central Depository Services (India) Limited**  
Marathon Futurex, A Wing, 25<sup>th</sup> Floor,  
N M Joshi Marg, Lower Parel,  
Mumbai - 400 013.

**The Managing Director**  
**National Securities Depository Limited**  
3rd Floor, Naman Chamber, Plot C-32, G-Block,  
Bandra Kurla Complex, Bandra East,  
Mumbai, - 400 051.

Dear Sir,

Ref: Scrip Code No. 511593

**Sub: Certificate under Regulation 74 (5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended December 31, 2025**

We enclose herewith the confirmation certificate received from M/s Ankit Consultancy Pvt. Ltd., Registrar and Share Transfer Agent of the Company pursuant to Regulation 74(5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the Quarter ended December 31, 2025.

This is for your kind information and records.

Thanking You,

Yours Faithfully,

**For Libord Finance Limited**

**Dr. Vandna Dangi**  
**Managing Director**

Encl: As above

**ANKIT CONSULTANCY PVT LTD**

(REGISTRAR AND SHARE TRANSFER AGENT)  
60, ELECTRONIC COMPLEX, PARDESHIPURA, INDORE (MP)-452010

CIN No. : U74140MP1985PTC003074

PHONE NO.: 0731-4065799, 4065797

SEBI REGISTRATION No : INR 000000767

Email: [investor@ankitonline.com](mailto:investor@ankitonline.com) Website:-[www.ankitonline.com](http://www.ankitonline.com)

S.No. 29/Dec 2025

**Date -06/01/2026**

To,

LIBORD FINANCE LIMITED

104 M.K.BHAWAN, 300, SHAHID BHAGAT SINGH

ROAD,

MUMBAI

MAHARASHTRA 400001

**Subject : Confirmation Certificate in the matter of Regulation 74 (5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.**

Sir/Madam,

We hereby confirm that the securities received from the depository participants for dematerialization during the quarter ended 31 December 2025, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialization have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within 15 days.

Thanking you,

For Ankit Consultancy Pvt.Ltd.,



CS Saurabh Maheshwari  
(Compliance officer)

