



# 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,  
The Department of Corporate Services,  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai – 400001

**Sub : Regulation 27(2) - Corporate Governance of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with applicability of Regulation 15 of the said Regulations for the Quarter ended March 31, 2024**

**Ref: Scrip Code No. 531027**

Dear Sir,

With reference to the captioned subject, we would like to inform as follows:

Sr. No.	Particulars	Amount (In Rs.)
1.	Paid up Capital of the Company as on March 31, 2023	5,00,00,000
2.	Net Worth of the Company as on March 31, 2023	3,96,59,820

As the paid-up capital of the company was less than Rs. 10 crore & the Net worth was less than Rs. 25 crore as at March 31, 2023, compliance under Regulation 27(2) was not applicable to us for the Financial Year 2023-24 in pursuance with Regulation 15(2) whereby compliance with the corporate governance provisions as specified in regulations 17, 17A, 18, 19, 20, 21, 22, 23, 24, 24A, 25, 26, 27 and clauses (b) to (i) and (t) of sub regulation (2) of regulation 46 and para C, D and E of Schedule V of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 was not applicable to the Company accordingly.

Further, please find attached the Non-Applicability of Corporate Governance Certificate for the Financial Year 2023-24 duly signed by a Practising Chartered Accountant for your kind information and records.

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


**CERTIFICATE FROM PRACTISING CHARTERED ACCOUNTANT**

[Pursuant to Non-Applicability of Corporate Governance provisions under Regulation 27(2) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015]

We hereby certify that as per Regulation 15(2) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the compliance with the corporate governance provisions as specified in regulations 17, 17A, 18, 19, 20, 21, 22, 23, 24, 24A, 25, 26, 27 and clause (b) to (i) and (t) of sub-regulation (2) of regulation 46 and para C, D and E of Schedule V are not applicable to Libord Securities Limited for the Financial Year 2023-24 as its paid up share capital does not exceed Rs. 10 crores and net worth does not exceed Rs. 25 crores as at the last date of the previous year, i.e., March 31, 2023 as per details given herein below:

Sr. No.	Particulars	Amount (In Rs.)
1.	Paid up Capital of the Company on March 31, 2023	5,00,00,000
2.	Net worth as on March 31, 2023	3,96,59,820

**For Mehta Singhvi & Associates**  
**Chartered Accountants**  
**ICAI Firm Registration No. 122217W**

  
**Rajendra C. Singhvi**  
**Partner**  
**Membership No. 016884**



**Place : Mumbai**  
**Date : November 28, 2023**  
**UDIN : 23016884BGQRPJ7003**