



LIBORD SECURITIES LTD.

104, M. K. Bhavan, 300, Shahid Bhagat Singh Road, Fort, Mumbai - 400 001.
Tel.: (022) 2265 8108 / 09 / 10 • Fax : (022) 2266 2520
Email : libord@vsnl.com • Website : www.libord.com
CIN No.: L67120MH1994PLC080572

Date: 4th July, 2019

To,
The Manager
The Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street,
Mumbai – 400 023

Sub : Regulation 27 (2) - Corporate Governance of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Applicability Regulation 15 of the said Regulations,

Ref: 531027 (Libord Securities Limited)

Dear Sir,

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

Sr. No.	Particulars	Amount
1.	Paid up Capital of the Company on 31 st March, 2019	Rs. 5,00,00,000
2.	Networth as on 31 st March, 2019	Rs. 3,90,03,116

As the paid-up capital of the company is less than Rs. 10 Crores & Networth is less than Rs. 25 Crores as at 31.03.2019, compliance under Regulation 27(2) 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) 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 are not applicable to us for the Financial Year 2019-20.

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

Thanking You,

Yours faithfully,

For Libord Securities Limited

Lalit Kumar Dangi
Director