

LIBORD SECURITIES LIMITED

Support Green Initiative - Email Registration

Dear Shareholder,

Pursuant to section 101 and section 136 of the Companies Act, 2013 read with relevant rules made thereunder, companies can serve Annual Reports and other communications through electronic mode to those members who have registered their email address either with the company or with the Depository Participant(s). Members who have not registered their e-mail address with the Company can now register the same with M/s. Link Intime India Pvt. Ltd. (Registrars & Share Transfer Agents of the Company) or with the investor relations department at the Registered Office of the Company by filling the E-Communication Registration Form available at the Website of the Company. Members holding shares in demat form are requested to register their e-mail address with their Depository Participant(s) only.

In case you wish to receive all the above communications in electronic form, you may please register your e-mail address as under:

- A. For Demat shareholders - please provide Demat account details (CDSL-16-digit beneficiary ID or NSDL-16 digit DPID + CLID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) to investorrelations@libord.com or rnt.helpdesk@linkintime.co.in.
- B. For Physical shareholders- please provide necessary details like Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by e-mail to investorrelations@libord.com or rnt.helpdesk@linkintime.co.in. or write to our Registrar & Share Transfer Agent, at the following address at the earliest

LINK INTIME INDIA PVT. LTD. (UNIT: LIBORD SECURITIES LIMITED)

C 101, 247 Park,
L.B.S. Marg Vikhroli (West),
Mumbai - 400083.
Tel : 022 49186720
Fax : 022 49186060

You may use the format given below for registering your e-mail address with M/s. Link Intime India Pvt. Ltd.

We solicit your whole-hearted co-operation in helping the Company implement the e-governance initiatives of the Government in the interest of environment, which is the need of the hour. Members of the Company who have registered their email address are also entitled to receive such communication in physical form, upon request.

E-COMMUNICATION REGISTRATION FORM

To,
LINK INTIME INDIA PVT. LTD.
C 101, 247 Park,
L.B.S. Marg Vikhroli (West),
Mumbai - 400083.
Tel : 022 49186720
Fax : 022 49186060

Name of the Company: **LIBORD SECURITIES LIMITED**

Folio No.:
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No. of Shares:
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Name of 1st Registered holder:
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..... Name of Joint holder(s) :
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..... E-mail ID (to be registered):
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Please register my above e-mail ID in your records for receiving communication in electronic form from the Company.

Date :

Signature :

Note :

- 1. Shareholder(s) are requested to keep the Company informed of change, if any, in the e-mail address.
- 2. On registration, all the communication will be sent to the e-mail ID registered in the folio.