



LIBORD FINANCE LIMITED

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.: L65990MH1994PLC077482

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

Date: 03rd July, 2018

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: 511593 (Libord Finance 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 as on 31 st March, 2018	Rs. 12,00,00,000
2.	Net worth as on 31 st March, 2018	Rs. 13,78,68,951

As per 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, 18, 19, 20, 21, 22, 23, 24, 25, 26, 27 and clauses (b) to (i) of sub-regulation (2) of regulation 46 and para C, D and E of Schedule V are not mandatorily required to be complied by a listed entity having paid up equity share capital not exceeding rupees Ten Crore and net worth not exceeding Rupees Twenty Five Crore as on the last day of previous financial year.

With reference to above we wish to bring to your kind notice that, though the paid-up share capital of the Company is Rs. 12 Crores (exceeding Rs. 10 Crore) on 31st March, 2018 but since, the Net worth is less than Rs. 25 Crores as on 31st March, 2018, compliance under Regulation 27 (2) Corporate Governance of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is not applicable to us for the Financial Year 2018-19.

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

Thanking You,

Yours faithfully,

For Libord Finance Limited

**Dr. (Mrs.) Vandna Dangri
Managing Director**