



LIBORD SECURITIES LTD.

104. M. K. Bhavan, 300, Shahid Bhagat Singh Road, Fort, Mumbai - 400 001.

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Email : libord@vsnl.com • Website : www.libord.com

CIN No.: L67120MH1994PLC080572

Date: April 13, 2021

To,
The Department of Corporate Services,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001

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

Ref: Scrip Code No. 531027

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 March 31, 2020	Rs. 5,00,00,000
2.	Net worth as on March 31, 2020	Rs. 3,85,65,514


As the paid up capital of the company is less than Rs. 10 Crores & Net worth less than Rs. 25 Crores as at March 31, 2020, compliance under Regulation 27(2) Corporate Governance of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Regulation 15 of the said Regulations, is not applicable to the Company for the Financial Year 2021-22.

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

Thanking You,

Yours faithfully,

For Libord Securities Limited


Nawal Agrawal
Director