



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: June 4, 2022

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

Ref: Scrip Code No. 531027

Dear Sir,

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

Sr. No.	Particulars	Rs. In crore
1.	Paid up Capital of the Company on March 31, 2022	5.00
2.	Net worth as on March 31, 2022	3.92

As the paid-up capital of the company is less than Rs. 10 crore & the Net worth is less than Rs. 25 crore as at March 31, 2022, compliance under Regulation 27(2) is not applicable to us for the Financial Year 2022-23 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 is not applicable to the Company accordingly.

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

Thanking You,

Yours faithfully,

For Libord Securities Limited

Nawal Agrawal
Director