



LIBORD SECURITIES LTD.

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

Phone : 91-22-2265 8108 / 09 / 10 ● Fax : 91-22-2266 2520

E-mail : libord@vsnl.com ● Website : www.libord.com

Date: 03rd July, 2018

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, 2018	Rs. 5,00,00,000
2.	Net worth as on 31 st March, 2018	Rs. 3,82,61,516

As the paid up capital of the company is less than Rs. 10 Crores & Net worth less than Rs. 25 Crores as at 31.03.2018, 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 Securities Limited

Lalit Kumar Dangi
Director