



LIBORD FINANCE LIMITED

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

Phone : (022) 2265 8108 / 09 / 10 • Fax : (022) 2266 2520

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

CIN No: 511593 Date: January 8, 2016

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

Dear Sir,

Sub : Regulation 27 (2) - Corporate Governance of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: 511593 (Libord Finance Limited)

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

1.	Paid up Capital of the Company	Rs. 8,00,00,000
2.	Net worth as on 31 st March, 2015	Rs. 7,98,72,172

As the paid up capital of the company is less than Rs. 10 crores & Net worth less than Rs. 25 crores, compliance under this Regulation 27(2) –Corporate Governance of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is not applicable to us.

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

Thanking You,

Yours faithfully,
For Libord Finance Limited


Lalit Kumar Dangi
Director