



# 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

CIN No. : L67120MH1994PLC0030572  
Date: December 24, 2015

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

Dear Sir,

**Sub: Compliance of Regulation 30 (5) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements ) Regulations, 2015.**

**Ref: 531027 (Libord Securities Limited)**

Pursuant to Regulation 30 (5) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements ), Regulations, 2015, the Company herein provides the Contact details of the Key Managerial Personnel of the Company for determining the materiality of any even or transactions or information and for the purpose of making disclosure to Stock Exchange.

Sr. No,	Name of the Key Managerial Personnel	Contact Details
1.	Shri Lalit Kumar Dangi CEO	Libord Securities Limited 104, M.K.Bhavan, 300, Shahid Bhagat Singh Road, Fort, Mumbai 400001
2.	Shri Ramesh Kumar Jain CFO	Email : <a href="mailto:libord@vsnl.com">libord@vsnl.com</a> Phone : 022- 22658108 / 09 /10 Fax : 022 -22662520

You are requested to take the same on your records and acknowledge receipt of the same.

Thanking You,

Yours faithfully,  
For Libord Securities Limited

  
Authorised Signatory