



# 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. : L67120MH1994PLC080572

Date: January 8, 2016

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

Dear Sir,

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

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

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

1.	Paid up Capital of the Company	Rs. 5,00,00,000
2.	Net worth as on 31 <sup>st</sup> March, 2015	Rs. 3,41,75,857

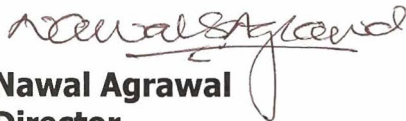
As the paid up capital of the company is less than Rs. 10 crores & Net worth less than Rs. 25 crores, compliance under this Regulation 27(2) –Corporate Governance of SEBI (Listing Obligations and Disclosure Requirements ) Regulations, 2015 is not applicable to us.

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

Thanking You,

Yours faithfully,

**For Libord Securities Limited**



**Nawal Agrawal  
Director**