



LIBORD SECURITIES LTD.

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

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Email : libord@vsnl.com • Website : www.libord.com

CIN No.: L67120MH1994PLC080572

Date: 12th April, 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, 2017	Rs. 3,59,49,205

As the paid up capital of the Company is less than Rs. 10 Crores & Net worth is less than Rs. 25 Crores as on the last day of the previous financial year, i.e, 31st March, 2017, compliance under 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

