

Encl: As above



R M R & Co

Chartered Accountants

CERTIFICATE FROM PRACTISING CHARTERED ACCOUNTANT

[Pursuant to Non-Applicability of Corporate Governance provisions under Regulation 27(2) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015]

We hereby certify that as per Regulation 15(2) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the compliance with the corporate governance provisions as specified in regulations 17, 17A, 18, 19, 20, 21, 22, 23, 24, 24A, 25, 26, 26A, 27 and clause (b) to (i) and (t) of sub-regulation (2) of regulation 46 and para C, D and E of Schedule V are not applicable to Libord Securities Limited for the Financial Year 2026-27 as its paid up share capital does not exceed Rs. 10 crores and net worth does not exceed Rs. 25 crores as at the last date of the previous year, i.e., March 31, 2026 as per details given herein below:

Sr. No.	Particulars	Amount (in Rs.)
1.	Paid up Capital of the Company on March 31, 2026	5,00,00,000
2.	Net worth as on March 31, 2026	3,59,25,650

For RMR & Co.
Chartered Accountants
ICAI Firm Registration No. 106467W

ROHIT
VIJAYVARGIA
IA

Digitally signed by
ROHIT VIJAYVARGIA
Date: 2026.07.08
17:26:18 +05'30'

CA Rohit Vijayvargia
Partner
Membership No. 077946

Place : Mumbai
Date : 8th July, 2026
UDIN : 26077946XMIPPP1686



R M R & Co

Chartered Accountants

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Sr. No.	Particulars	Amount (in Rs.)
1.	Paid up Capital of the Company on March 31, 2025	5,00,00,000
2.	Net worth as on March 31, 2025	3,69,61,935

For RMR & Co.

Chartered Accountants

ICAI Firm Registration No. 106467W

CA Rohit Vijayvargia

Partner

Membership No. 077946



Certificate No.: 01/OTH/07/2025-26

UDIN : 25077946BMJPPI3775

Place : Mumbai

Date : 20TH June, 2025

MEHTA SINGHVI & ASSOCIATES
CHARTERED ACCOUNTANTS

410, Kewal Industrial Estate
Senapati Bapat Marg
Lower Parel, Mumbai - 400 013.
Tel. : +91 22 6609 6060
Fax : +91 22 6609 6069
Email: msa@mehtasinghvi.in

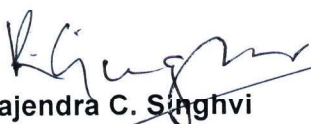
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Sr. No.	Particulars	Amount
1.	Paid up Capital of the Company on March 31, 2024	5,00,00,000
2.	Net worth as on March 31, 2024	4,48,83,025

For Mehta Singhvi & Associates
Chartered Accountants
ICAI Firm Registration No., 122217W


Rajendra C. Singhvi
Partner
Membership No. 016884
Place : Mumbai
Date : May 30, 2024
UDIN : 24016884BKCPKV6832

