



LIBORD SECURITIES LTD.

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

Tel.: (022) 2265 8108 / 2265 8109 • Email : office@libord.com

Website : www.libord.com • CIN No.: L67120MH1994PLC080572

Date: January 14, 2026

To,
The Department of Corporate Services,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400001

Dear Sir,

Sub : Regulation 27(2) - Corporate Governance of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with applicability of Regulation 15 of the said Regulations for the Quarter ended December 31, 2025

Ref: Scrip Code No. 531027

With reference to the captioned subject, we would like to inform you that as per Regulation 15(2) of SEBI (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 clauses (b) to (i) and (t) of sub regulation (2) of regulation 46 and para C, D and E of Schedule V of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is not applicable to the Company for the Quarter ended December 31, 2025 as the paid-up capital of the Company does not exceed Rs.10 crore & the net worth does not exceed Rs. 25 crore as at March 31, 2025 as per the details given herein below:

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

Further, we are enclosing herewith the Non-Applicability of Corporate Governance Certificate for the previous three consecutive financial years (FY 2024-2025, FY 2023-2024 and FY 2022-2023) duly signed by Practising Chartered Accountants for your kind information and records.

Thanking You,

Yours faithfully,

For Libord Securities Limited

Nisha Joly Machingal
Company Secretary and Compliance Officer

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 2025-26 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, 2025 as per details given herein below:

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

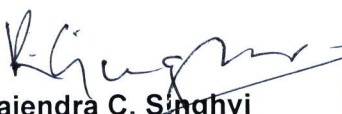
CERTIFICATE FROM PRACTISING CHARTERED ACCOUNTANT

[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]

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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



MEHTA SINGHVI & ASSOCIATES
CHARTERED ACCOUNTANTS

410, Kewal Industrial Estate
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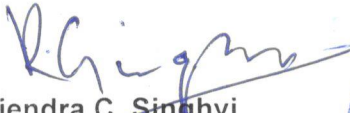
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Sr. No.	Particulars	Amount
1.	Paid up Capital of the Company on March 31, 2023	5,00,00,000
2.	Net worth as on March 31, 2023	3,96,59,820

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


Rajendra C. Singhvi
Partner
Membership No. 016884



Place : Mumbai
Date : November 28, 2023
UDIN : 23016884BGQRPJ7003