

LIBORD FINANCE LIMITED

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

Tel.: (022) 2265 8108 / 09 / 10 • Fax : (022) 2266 2520 Email : libord@vsnl.com • Website : www.libord.com

Date: August 02, 2017

CIN No.: L65990MH1994PLC077482

To
The Manager
Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai-400023 (M.H.)

Dear Sir,

Sub.: Intimation under Regulation 30 of SEBI (LODR) Regulations, 2015 Regarding Libord Stock Brokers Pvt. Ltd. Ceased to be Subsidiary of Libord Finance Limited

Ref.: 511593 (Libord Finance Limited)

Pursuant to Regulation 30 (2) read with PARA A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we inform you that Libord Finance Limited has transferred 18,00,000 Equity Shares of Libord Stock Brokers Pvt. Ltd. to others, hence it has lost the status of Holding Company of Libord Stock Brokers Pvt. Ltd. w.e.f. 1st August, 2017 and now Libord Finance Limited holding in Libord Stock Brokers Pvt. Ltd. is 37.87% which will make Libord Stock Brokers Pvt. Ltd. as Associate Company of Libord Finance Limited.

This is for your kind information and records.

Thanking You

Yours Faithfully.

For Libord Finance Limited

Nawal Agrawal

Dawal 934

Director