

LARK TRADING AND FINANCE LIMITED

REGD. OFFICE: 101, SURYA COMPLEX, PHASE - 2, SURYA BAGH, MAHAMOORGANJ, VARANASI, UTTAR PRADESH - 221010
HEAD OFFICE: FLAT NO. GA (GROUND FLOOR), 1, MERLINPARK, KOLKATA - 700019 (W.8)

Date: 13.04.2018

To
Metropolitan Stock Exchange of India Limited,
Vibgyor Towers, 4th Floor, Plot No C-62,
G - Block, Opp. Trident Hotel,
Bandra Kurla Complex, Bandra (E),
Mumbai - 400 098

The Calcutta Stock Exchange Limited,
7, Lyons Range,
Kolkata- 700 001

Script Name: Lark Trading and Finance Ltd.

Dear Sir/Madam,

Sub: Certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half-year ended 31st March, 2018

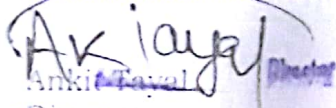
With reference to the above subject and pursuant to Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the certificate relating to transfer/transmission of shares for the half-year ended 31st March, 2018, in the specified format.

Request you to kindly take it into your records.

Thanking You

Yours faithfully
For LARK TRADING AND FINANCE LTD

For LARK TRADING & FINANCE LTD.


Ankit Tawal
Director
DIN: 03055997

Encl: As above



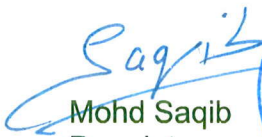
**CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LODR) REGULATIONS, 2015
For the Half Year Ended on 31st March, 2018**


We have examined the relevant records of **Lark Trading & Finance Limited** (the Company), having Registered Office at Flat 101, Surya Complex, Phase-2, Surya Bagh, Mahamoorganj, Varanasi – 221010, maintained by Registrar and Share Transfer Agent, Satellite Corporate Services Private Limited, B-302, Sony Apt., Opp. St. Jude's High School, 90 Ft. Road, Jarimari, Sakinaka, Mumbai – 400072, for the period from 1st October 2017 to 31st March, 2018, for the purpose of issuing this Certificate as per Regulation 40(9) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and based upon the information provided by the Company, We hereby certify that:

1. The Company has not received any request for registration of physical transfer of shares during the period from 1st October, 2017 to 31st March, 2018.
2. The Company has not received any request for transmission of Physical shares during the period 1st October, 2017 to 31st March, 2018.
3. The Company has not received any request for split or consolidation renewal, exchange or endorsement of calls/allotment monies during the period from 1st October, 2017 to 31st March, 2018.

Further there was no case of endorsement of calls/allotment monies

**For Saqib & Associates
Company Secretaries**


Mohd Saqib
Proprietor
CP No. 18116



Date: 12th April, 2018

Place: New Delhi