



**Certificate under Regulation 40(9) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 for the half-year ended March 31, 2017**

I 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 October 1, 2016 to March 31, 2017, for the purpose of issuing this Certificate as per Regulation 40(9) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, and based on the information provided by the Company, I hereby certify that:

- A) The Company has not received any requests for registration of physical transfer of shares during the period from October 1, 2016 to March 31, 2017.
- B) The Company has not received any request for transmission of physical shares during the period from October 1, 2016 to March 31, 2017.
- C) The Company has not received any request for split or consolidation, renewal, exchange or endorsement of calls/allotment monies during the period from October 1, 2016 to March 31, 2017.

Date: April 27, 2017  
Place: Kolkata

For M Shahnawaz & Associates



*M. Shahnawaz*

CS Md Shahnawaz  
(Proprietor)  
C.P. No.: 15076