

LARK TRADING & FINANCE LIMITED

CIN: L34102UP1987PLC009222

REGISTERED OFFICE: 101, SURYA BAGH, SURYA COMPLEX, PHASE II, MAHAMOORGUNJ, VARANASI, UTTAR
PRADESH 221010

PHONE: +91 0542-2220331; E-MAIL: SHRUTI.SARAOGI@REDIFFMAIL.COM

WEBSITE: WWW.LARKTRADING.IN

Date: April 27, 2017

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

The Secretary,
The Calcutta Stock Exchange Ltd.
7, Lyons Range
Kolkata – 700001

Scrip Name: **Lark Trading & Finance Limited**

Dear Sir,

Sub: Certificate under Regulation 7(3) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 for the half-year ended March 31, 2017

With reference to the above subject and pursuant to the Regulation 7(3) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the certificate for the half year ended March 31, 2017, in the specified format.

We request you to kindly take the above on records.

Thanking you,

Yours faithfully,
For Lark Trading & Finance Limited


Director

To
Metropolitan Stock Exchange of India Ltd
Listing and Compliance Dept
Vibgyar Towers, 4th Floor, Plot no. C-62
G-Block, Opp Trident Hotel, Bandra Kurla Complex,
Bandra East, Mumbai - 400 098

**Subject : Compliance certificate pursuant to Regulation 7(3) of the SEBI
Listing Obligations and Disclosure Requirements) Regulations,
2015 for the period from October 1, 2016 to March 31, 2017.**

Dear Sirs,

The Company has appointed SATELLITE CORPORATE SERVICES PVT LTD having Registration No.INR000003639 as Registrar and Share Transfer Agent for handling share transfers and allied matters.

Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure requirements) Regulation 2015, we do hereby confirm that for the half financial year ended on March 31, 2017, all the activities in relation to both physical and electronic share transfer facilities for the Company, are maintained by Satellite Corporate Services Pvt Limited (CIN - U65990MH1994PTC077057), having its Registered Office at B-302, Sony Apartment, Opp St.Jude High School, 90 Feet Road, Jarimari, Sakinaka, Mumbai - 400 072, Maharashtra.

For Lark Trading and Finance Ltd

Authorised Signatory

For Satellite Corporate Services Pvt Ltd.

Authorised Signatory

