

LARK TRADING AND FINANCE LIMITED

CIN:L34102UP1987PLC009222

REGD. OFFICE: 101, SURYA COMPLEX, PHASE-2, SURYA BAGH, MAHAMOORGANJ, VARANASI, UTTAR PRADESH-221010  
HEAD OFFICE: FLAT NO. GA(GROUND FLOOR), 1 MERLINKPARK, KOLKATTA-700019 (W.B)  
Email:Larktradingfinance@gmail.com website: www.larktrading.in

Date: 14/07/2018

Head Listing Compliance  
**The Calcutta Stock Exchange Ltd.**  
7, Lyons Range, Murgighata,  
BBD Bagh, Kolkata  
West Bengal – 700001

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

**Subject: Non Applicability of Compliance with Report on Corporate Governance as required under Regulation 27 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015- For the quarter ended June 30<sup>th</sup>, 2018**

Dear Sir,


This has reference to Regulation 15(2) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, where the company is exempt from compliance with few specified regulations if the listed entity is having paid up equity share capital not exceeding Rs. 10,00,00,000/- (Rupees Ten Crore) and net worth not exceeding Rs. 25,00,00,000/- (Rupees Twenty Five Crores) as on the last date of previous financial year.

Please note that our Company has **Paid up Capital of Rs. 526.00 lacs/-** (i.e. less than stipulated limit of Rs.10 Crore) and **Net Worth of Rs. 694.67lacs/-** (i.e. less than stipulated limit of Rs. 25 Crore) as per the last audited balance sheet as on March 31, 2018.

Therefore, in terms of the aforesaid Regulation i.e. Regulation 15(2) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations 2015, the Company is not under any obligation to file the Corporate Governance Report as required under Regulation 27(2) for the quarter ended June 30<sup>th</sup>, 2018.

Kindly take the above information on your records.

Yours' faithfully  
For LARK TRADING AND FINANCE LIMITED

  
(SumitTayal)  
Whole-time Director  
DIN: 06598044