## 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, MERLIN PARK, KOLKATA – 700019 (W.B)

Date: 28.04.2018

To

Metropolitan Stock Exchange of India Limited, Vibgyor Towers, 4<sup>th</sup> 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

Scrip Name: Lark Trading and Finance Ltd.

Dear Sir/Madam.

Sub: Certificate under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half-year ended  $31^{\rm st}$  March, 2018

With reference to the above subject and pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the certificate relating for the half-year ended 31<sup>st</sup> 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

Ankit Tayàl Director

Director

DIN: 03055997

Encl: As above.

## ISIN: INE936T01017

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, 2017 to March 31, 2018.

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 September 30, 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 Office at Unit No.49, Bldg No.13-A-B, 2<sup>nd</sup> Floor, Samhita Commercial Co-op. Soc. Ltd. Off Andheri Kurla Lane, MTNL Lane, Sakinaka, Mumbai – 400 072.

For Lark Tranding and Finance Ltd For Satellite Corporate Services Pvt. Ltd.

Authorised Signatory

Authorised Signatory