LARK TRADING AND FINANCE LIMITED

CIN: L34102UP1987PLC009222

MEGD: OFFICE: C-273, Sector-63, Noida-201301, Uttar Pradesh Email larktradingfinance@gmail.com website: www.larktrading.in

Date: 24/10/2018

The Manager-Listing, 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 - 400098

The Manager The Calcutta Stock Exchange Ltd. Lyons Range, Murgighata, BBD Bagh, Kolkata West Bengal - 700001

Symbol: LARK

Scrip Code:022126

Compliance Certificate under Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam.

This has reference to above subject, we confirm that Lark Trading and Finance Limited having CIN: L34102UP1987PLC009222 has authorized Satellite Corporate Services Private Limited. Share Transfer Agent registered with SEBI vide registration number INR000003639, for all activities in relation to both Physical and Electronic transfer facility during the period 01,04.2018 to 30.09.2018 under regulation 7(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The certificate is issued in compliance of regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the same on your records.

For Satellite Corporate Services Private Limited

For Lark Trading and Finance Limited

Registrar & Share Transfer Agent

Sumit Tayat Whole Time Director

DIN: 06598044