Date: 02/04/2019

Head-Listing Compliance,
Metropolitan Stock Exchange of
India Ltd.
Vibrary Towers 4th Floor Plo

Vibgyor Towers, 4th Floor, Plot No. C- 62, G- Block, Opp. Trident Hotel, Bandra Kurla Complex, Bandra (E), Mumbai- 400098 Head-Listing Compliance
The Calcutta Stock Exchange
Ltd.

7, Lyons Range, Murgighata, BBD Bagh, Kolkata, West Bengal – 700001 The Board of Directors

Lark Trading and Finance

Limited

C-273, Sector-63 Noida, Uttar

Pradesh-201301

Symbol: LARK

Subject: Disclosure under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Sir/Madam,

Please find enclosed herewith Disclosure under Regulation 30 (1) and 30(2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 as on 31st Day of March, 2019 with regard to Lark Trading and Finance Limited

This is for your information and records.

For and on behalf of Promoters and Promoters' Group

Ankit Taval)

Promoter & Authorized Signatory

Encl: as stated above

<u>Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers)</u> <u>Regulations, 2011</u>

Part A- Details of Shareholding

1. Name of the Target Company (TC)	Lark Trading and Finance Limited		
Name(s) of the stock exchange(s) where the shares of the TC are listed	Metropolitan Stock Exchange of India Ltd. (MSE) and Calcutta Stock Exchange		
3. Particulars of the shareholder(s):			
a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the of the TC. Or			
 Name(s) of promoter(s), member of the promoter group and PAC with him. 	 AnkitTayal ShivaniKhera Gunvanti Jain Hari Om Tayal 		
 Particulars of the shareholding of person(s) mentioned at (3) above 	Number of shares	% w.r.t total share / voting Capital wherever applicable	% of total diluted share/voting capital of TC
As on March 31, 2019 of the year, holding of: a) Equity Shares			
1. AnkitTayal	750000	14.26	14.26
2. ShivaniKhera	700000	13.31	13.31
3. Gunvanti Jain	900000	17.11	17.11
4. Hari Om Tayal	800000	15.21	15.21
b) Voting Rights (otherwise than by shares			
c) Warrants			
d) Convertible Securities			
e) Any other instrument that would entitle the holder to receive shares in the TC			
TOTAL	3150000	59.89	59.89

Part-B**

Name of the Target Company: Lark Trading and Finance Limited

Name(s) of the person and Persons Acting in Concert (PAC) with the person		PAN of the person and PACs
AnkitTayal	Yes	AESPT4162N
ShivaniKhera	Yes	ВЈQРК9926Е
Gunvanti Jain	Yes	AFCPJ5469F
Hari Om Tayal	Yes	AAFPT0492E

(AnkitTayal)

Promoter & Authorised Signatory

Place: Noida Date: 02.04.2019

Note:

- 1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.
- (*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.
- (**) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.