

LARK TRADING AND FINANCE LIMITED

CIN: L34102UP1987PLC009222

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

Date: 05/07/2019

The Manager-Listing
Metropolitan Stock Exchange of India Ltd.
Vibgyor Towers, 4thFloor, Plot No. C 62,
G- Block, Opp. Trident Hotel
BandraKurla Complex,
Bandra (E),Mumbai- 400098

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

Symbol: LARK

Subject: Non Applicability of Compliance with Report on Corporate Governance as required under Regulation 27(2) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015- For the quarter ended June 30, 2019

Dear Sir

This has reference to Regulation 15(2) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, where a 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. 5,26,00,000/- only** (i.e. less than stipulated limit of Rs.10 Crore) and **Net Worth of Rs. 6,91,79,269/- only** (i.e. less than stipulated limit of Rs. 25 Crore) as per the last audited balance sheet as on March 31, 2019.

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, 2019.

We request you to kindly take the above information on your records.

For Lark Trading and Finance Limited



Sumit Tayal
Whole-Time Director
DIN: 06598044

Place: Noida