LARK TRADING AND FINANCE LIMITED

CIN: L34102UP1987PLC009222

Regd.off: C-273, Sector-63 Noida, Gautam Buddha Nagar Uttar Pradesh-201301 Telephone-01122159466, Email:Larktradingfinance@gmail.com website: www.larktrading.in

Date: 26/04/2019

The Manager-Listing Compliance

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

Symbol: LARK

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

Scrip Code:022126

SUBJECT: DECLARATION CUM UNDERTAKING

Ref: SEBI circular SEBI/HO/DDHS/CIR/P/2018/144 dated November 26, 2018

Dear Sir/ Madam,

We, Lark Trading and Finance Limited hereby confirm that we are *NOT* the Large Corporate as per the applicability criteria given under the SEBI circular SEBI/HO/DDHS/CIR/P/2018/144 dated November 26, 2018. Therefore the provisions of said circular are not applicable on the Company.

You are requested to take above information on your records.

Thanking you,

Sincerely Yours,

For Lark Trading and Finance Limited

Sumit Tayal

Whole Time Director

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DIN: 06598044