ISIN: INE936T01017

То

Date : 1st April, 2019

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, 2018 to March 31, 2019.

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 March 31, 2019, all the activities in relation to both physical and electronic share transfer facilities for the Company, are maintained by Satellite Corporate Services Pvt. Ltd. (CIN – U65990MH1994PTC077057), having its Office at Unit No.49, Bldg no. 13-A-B 2ND Floor, Samhita Commercial Co-Op. Soc. Ltd., Off Andheri Kurla Road, MTNL Lane, Sakinaka, Mumbai– 400 072, Maharashtra.

For Lark Trading and Finance Ltd

For Satellite Corporate Services Pvt. Ltd.

Authorised Signatory



Authorised Signatory

ISIN: INE936T01017

To Listing Department Calcutta Stock Exchange Ltd. 7, Lyons Range Kolkata - 700 001

Date : 1st April, 2019

Subject : Compliance certificate pursuant to Regulation 7(3) of the SEBI Listing Obligations and Disclosure Requirements) Regulations, 2015 for the period from October 1, 2018 to March 31, 2019.

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

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