

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

ISIN: INE936T01017

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

Date : 4TH April, 2020

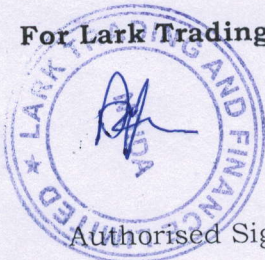
Subject : Compliance certificate pursuant to Regulation 7(3) of the SEBI Listing Obligations and Disclosure Requirements) Regulations, 2015 for the period from October 1, 2019 to March 31, 2020.

Dear Sirs,

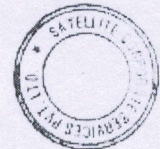
The Company has appointed SATELLITE CORPORATE SERVICES PVT LTD having Registration No.INR000003639 as Registrar and Share Transfer Agent for handling share transfers and allied matters.

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, 2020, all the activities in relation to both physical and electronic share transfer facilities for the Company, are maintained by Satellite Corporate Services Pvt Limited (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 Lane, MTNL Lane, Sakinaka, Mumbai - 400 072.

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



Authorised Signatory



Authorised Signatory

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**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**

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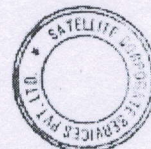
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For Lark Trading and Finance Ltd

For Satellite Corporate Services Pvt. Ltd.



Authorised Signatory



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