LARK TRADING AND FINANCE LIMITED

CIN: L34102UP1987PLC009222

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

ISIN: INE936T01017

To Metropolitan Stock Exchange of India Ltd Listing and Compliance Dept Vibgyar Towers, 4th Floor, Plot no. C-62 G-Block, Opp Trident Hotel, BandraKurla Complex, Bandra East, Mumbai – 400 098 Date: 3rd October, 2020

Dear Sirs,

Subject: Compliance certificate pursuant to Regulation 7(3) of the SEBI Listing Obligations and Disclosure Requirements) Regulations, 2015 for the period from April 1, 2020 to September 30, 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 September 30, 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 A-Wing Office No.106 and 107, Dattani Plaza, AndheriKurla Road, East West Indl Estate, Sakinaka, Mumbai – 400 072.

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

Authorised Signatory

Authorised Signatory

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

Date: 3rd October, 2020

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

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