

Date: 03.04.2021

Head-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

Head-Listing Compliance
**The Calcutta Stock Exchange
Ltd.**
7, Lyons Range, Murgighata,
BBD Bagh, Kolkata,
West Bengal – 700001

**The Audit Committee
Lark Trading And Finance
Ltd.**
C-273, Sector-63 Noida Gautam
Buddha Nagar 201301

Symbol: LARK

Subject: Declaration under Regulation 31(4) of The Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 (“SEBI (SAST) Regulations, 2011)

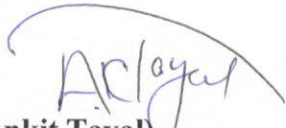
Dear Sir/ Madam,

I, Ankit Tayal, being Promoter of Lark Trading And Finance Limited (“the Company”) and duly authorized by other promoters and members of promoter group of the Company, hereby declare on behalf of all the Promoters, Members of Promoter Group of the company, along with Persons acting in concert (PAC) that we have not made any encumbrance, directly or indirectly, on the shares held by us in the company, other than those already disclosed during the financial year 2020-21.

In compliance with the provision mentioned in the Regulation 31(5) of the SEBI (SAST) Regulations, 2011, we request to the Company to place this disclosure at the ensuing Audit Committee Meeting of the Company.

Please take this disclosure on your record.

**For and on behalf of Promoters and Promoter Group
Lark Trading And Finance Limited**


(Ankit Tayal)
Promoter & Authorized Signatory

