

# 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](mailto:Larktradingfinance@gmail.com) website: [www.larktrading.in](http://www.larktrading.in)

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Date: 23.04.2021

The Manager-Listing,  
**Metropolitan Stock Exchange of India Ltd.**  
Vibgyor Towers, 4<sup>th</sup> Floor, Plot No. C 62,  
G- Block, Opp. Trident Hotel  
BandraKurla Complex,  
Bandra (E), Mumbai- 400098

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

Symbol: LARK

Scrip Code:022126

Subject: Compliance of Regulation 76 of SEBI (Depositories & Participants) Regulations 2018- Reconciliation of Share Capital Audit Report for the quarter ended March 31, 2021

Dear Sir/Madam,

Please find enclosed Reconciliation of Share Capital Audit Report for the aforementioned quarter in compliance with the Regulation 76 of SEBI (Depositories & Participants) Regulations, 2018.

Kindly take the above information on your records.

Yours Sincerely,

For Lark Trading and Finance Limited

  
Sumit Tayal  
Whole Time Director  
DIN: 00598014

Place: Noida



**OJHA & ASSOCIATES**  
**Company Secretaries**  
**473, Patel Nagar, P.O. Harjinder Nagar, Kanpur-208007**  
**E-Mail: [cstanayojha@gmail.com](mailto:cstanayojha@gmail.com), Ph: +91-9198069316**

**RECONCILIATION OF SHARE CAPITAL AUDIT REPORT**

*(As per Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018)*

I have examined the Register of members and other records/documents maintained by **LARK TRADING AND FINANCE LIMITED** (hereinafter referred to as the Company) for issuing Certificate.

1.	For the Quarter ended	:	<b>March31, 2021</b>	
2.	ISIN	:	<b>INE936T01017</b>	
3.	Face Value	:	Rs. 10/-	
4.	Name of the Company	:	<b>LARK TRADING AND FINANCE LIMITED</b>	
5.	Registered Office Address	:	C-273, Sector-63 Noida Gautam Buddha Nagar UP 201301.	
6.	Correspondence Address	:	Same as above	
7.	Telephone & Fax Nos.	:	0120-4308517	
8.	Email Address	:	<a href="mailto:larktradingfinance@gmail.com">larktradingfinance@gmail.com</a>	
9.	Names of the Stock Exchanges where the company's securities are listed:	:	<b>No. of Shares</b>	<b>Percentage of Total Issued Capital</b>
	<b>Metropolitan Stock Exchange of India Limited</b>			
	<b>Calcutta Stock Exchange Limited</b>			
10.	Issued capital	:	<b>5260000</b>	<b>100%</b>
11.	Listed Capital(As per company records)	:	<b>5260000</b>	<b>100%</b>
12.	Held in Dematerialized Form in CDSL	:	<b>3170000</b>	<b>60.27%</b>
13.	Held in Dematerialized Form in NSDL	:	<b>171550032.61%</b>	



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14. Physical : 3745007.12%
15. Total No. of shares (12+13+14) : 5260000 100%
16. Reasons for difference if any, between (10&11) : N.A.  
N.A.  
N.A.  
(10&15)  
(11&15)
17. Details of changes in share capital during the quarter under consideration as per Table below:

Particulars*	No. of shares	Applied / Not Applied for listing	Listed on Stock Exchanges (Specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In-principle approval pending from SE
Nil	N.A	N.A	N.A	N.A	N.A	N.A

\*Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction Forfeiture, Any other (to specify)

18. Register of Members is updated : Yes
19. Reference of previous quarter with regards to excess dematerialized shares, if any : Nil
20. Has the company resolved the matter mentioned in Point no.19? Above in the Current quarter? If not, reason why? : NA
21. Mentioned the total no. of requests, if any, Confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay:

Total No. of DematRequests	No. of requests	No. of shares	Reasons for delay
Confirmed after 21 Days	Nil	Nil	Nil
Pending for more than 21 days	Nil	Nil	Nil



**OJHA & ASSOCIATES**

**Company Secretaries**

**473, Patel Nagar, P.O. Harjinder Nagar, Kanpur-208007**

**E-Mail: [cstanayojha@gmail.com](mailto:cstanayojha@gmail.com), Ph: +91-9198069316**

22. Name, Address, Tel No. & ~~Fax no.~~ : **Ms. Manisha Chauhan**  
Compliance Officer **Company Secretary & Compliance Officer**  
Add: C-273, Sector-63, Noida-201301, UP  
Tel No.: 0120-4308517
23. Name, Address, Tel & ~~Fax no.~~ Reg. no. of : **PCS Tanay Ojha,**  
the certifying Practicing Company Secretary **Company Secretary**  
Add: 473, Patel Nagar, P.O. Harijinder Nagar,-  
Kanpur-208007, Tel: +91-9198069316  
E-mail-ID: [cstanayojha@gmail.com](mailto:cstanayojha@gmail.com)  
M. No. A29658, C.O.P. No. 10790
24. Appointment of common agency for Share : **Satellite Corporate Services Pvt. Ltd.**  
Registry Work Unit No. 49, Building No. 13-A 3, 2nd Floor,  
Samhita Commercial Co-Op. Society Ltd.,  
Sakinaka Mumbai-400072
25. Any other detail that Practicing Company : Nil  
Secretary may Like to provide (e.g. BIFR  
Company, Delisting from SE)

**For Ojha & Associates,  
Company Secretaries**

**TANAY  
OJHA**

Digitally signed by TANAY OJHA  
DN: cn=O, ou=Personal,  
2.5.4.20=35707474f928876848c886e  
2502158565999c51284c7910a69b61  
7ba2ba9, postalCode=208007,  
st=UTTAR PRADESH,  
serialNumber=4898995a347669b422  
8a5078240987cc65284a0e882711b2  
c2230ff1047, cn=TANAY OJHA  
Date: 2021.04.22 13:32:15 +05'30'

**Tanay Ojha  
Company Secretary  
Memb. No. A29658  
C.O.P. No. 10790**

**Date: 22.04.2021**

**Place: Kanpur**

**UDIN: A029658C000155401**