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 website: www.larktrading.in

Date: 20/04/2020

The Manager-Listing,

Metropolitan Stock Exchange of India Ltd.

Vibgyor Towers, 4thFloor, Plot No. C 62, G- Block, Opp. Trident Hotel

BandraKurla Complex,

Bandra (E), Mumbai- 400098

Symbol: LARK

The Manager,

The Calcutta Stock Exchange Ltd.

7, Lyons Range, Murgighata,

BBD Bagh, Kolkata

West Bengal – 700001

Scrip Code:022126

Certificate under Regulation 74 (5) of SEBI (Depositories & Participants) Sub: Regulations, 2018 for quarter ended 31stMarch, 2020

Dear Sir/Madam,

Pursuant to the provisions of Regulation 74 (5) of SEBI (Depositories & Participants) Regulations, 2018, please find attached herewith a certificate received from Satellite Corporate Services Private Limited, Registrar and Share Transfer Agent of the company in respect of the quarter ended on 31st March, 2020

Kindly take the above information on your records.

Sincerely,

For Lark Trading and Finance Limited

Sd/-**Sumit Tayal** Whole Time Director DIN: 06598044

Place: Noida

SATELLITE CORPORATE SERVICES PVT. LTD

Registrar to an Issue & Share Transfer Agent in Category - 1, Reg. No. INR000003639
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. Tel.: 28520461, 28520462, Fax: 28511809, Email: service@satellitecorporate.com
CIN NO.: U65990MH1994PTC077067, Website: www.satellitecorporate.com

Date: 11.04.2020

To, Lark Trading And Finance Ltd Upper Ground Floor, 614 Street No.4, Vishwa Nagar Shahdara, Delhi East Delhi 110032

Subject: Certificate under Regulation 74(5) of the SEBI (Depository and participants) Regulations, 2018 for the quarter ended 31st March, 2020.

Dear Sir/Madam,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st March, 2020, w.r.t. physical shares certificates received for dematerialization of securities (Equity Shares) of the Company, "Lark Trading And Finance Ltd". We hereby confirm and certify the following:

- a) The securities comprised in the said certificate(s) have been listed on the Stock Exchanges. and
- b) The said certificate(s) after due verification have been mutilated and cancelled and the name of depository has been substituted in our records as registered owner.

This is for you information and records.

Thanking you,

For Satellite Corporate Services Pvt. Ltd.

Michael Monteiro (Director)