

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: 20.04.2022

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

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, 2022

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

Digitally signed by
SUMIT TAYAL
Date: 2022.04.20
11:56:02 +05'30'

Sumit Tayal
Whole Time Director
DIN: 06598044

Place: Noida



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	:	March 31, 2022	
2.	ISIN	:	INE936T01017	
3.	Face Value	:	Rs. 10/-	
4.	Name of the Company	:	LARK TRADING AND FINANCE LIMITED	
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	:	larktradingfinance@gmail.com	
9.	Names of the Stock Exchanges where the company's securities are listed:	:	No. of Shares	Percentage of Total Issued Capital
			Metropolitan Stock Exchange of India Limited	
			Calcutta Stock Exchange Limited	
10.	Issued capital	:	5260000	100%
11.	Listed Capital(As per company records)	:	5260000	100%
12.	Held in Dematerialized Form in CDSL	:	3215500	61.13%
13.	Held in Dematerialized Form in NSDL	:	174010033.08%	



14. Physical : 3044005.79%
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) N.A.
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: cstanavojha@gmail.com, Ph: +91-9198069316

22. Name, Address, Tel No. & ~~Fax no.~~ : **Ms. Shaweta Arora**
Compliance Officer **Company Secretary & Compliance Officer**
M. No. A42045
- Add: C-273, Sector-63, Noida-201301, UP
Tel No.: 0120-4308517
23. Name, Address, Tel & ~~Fax no.~~ Reg. no. of : **PCS TanayOjha,**
the certifying Practicing Company Secretary **Company Secretary**
Add: 473, Patel Nagar, P.O. Harijinder Nagar,-
Kanpur-208007, Tel: +91-9198069316
E-mail-ID:cstanavojha@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,
SamhitaCommercial Co-Op. Society Ltd.,
SakinakaMumbai-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
Date: 2022.04.20
10:50:56 +05'30'

TanayOjha
Company Secretary
Memb. No. A29658
C.O.P. No. 10790

Date:20.04.2022

Place: Kanpur

UDIN: A029658D000163869