

LARK TRADING AND FINANCE LIMITED

CIN: L34102UP1987PLC009222

REGD. OFFICE: C-273, Sector-63, Noida-201301, Uttar Pradesh
Email:larktradingfinance@gmail.com website: www.larktrading.in

Date: 22.04.2022

The Manager-Listing,
Metropolitan Stock Exchange of India Ltd.
501, Vibgyor Tower, 5th Floor, G Block
Bandra Kurla Complex, Bandra East
Mumbai 400098

Symbol: LARK

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

Scrip Code: 022126

Subject: Compliance with Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

Please find enclosed herewith Certificate by Practicing Company Secretary for the year ended **31st March, 2022** in compliance with the regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the above information on your records.

Yours Sincerely,

For Lark Trading and Finance Limited


Shaweta Arora
Company Secretary
M. No A42045

Place: Noida



OJHA & ASSOCIATES

Company Secretaries

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

E-Mail: cstanavojha@gmail.com, Ph: +91-9198069316

**CERTIFICATE UNDER REGULATION 40(9) OF THE
SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS)
REGULATIONS, 2015 FOR THE YEAR ENDED ON 31ST MARCH, 2022**

I have examined relevant Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **Lark Trading and Finance Limited** maintained by **Satellite Corporate Services Pvt. Ltd.** pertaining to transfer of equity shares of the Company for the year ended **31st March, 2022** for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the company and its Registrar & Transfer Agent, I hereby certify that the following:

That no Share/Debenture Certificate(s) relating to the Share Transfer Form(s) have been received during the period **1st April, 2021 to 31st March, 2022**, which could be entered in the Memorandum of Transfers which could have been issued within thirty (30) days from the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies in terms of Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

**For Ojha & Associates,
Company Secretaries**

**Tanay
Ojha** Digitally signed
by Tanay Ojha
Date: 2022.04.22
17:50:19 +05'30'

**Place: Kanpur
Date: 22.04.2022**

**Tanay Ojha
Company Secretary
Memb. No. A29658
C P No. 10790
UDIN: A029658D000189653**