

**Date: 03.04.2023**

Head-Listing Compliance,  
**Metropolitan Stock Exchange  
of India Ltd.**  
205(A), 2nd floor, Piramal  
Agastya Corporate Park, Kamani  
Junction, LBS Road, Kurla  
(West), Mumbai – 400070.

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 2022-23.

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**