

Date: 2<sup>th</sup> April, 2024

**TO**

<b>Listing Department Calcutta Stock Exchange Ltd. 7, Lyons Range Kolkata – 700 001</b>	<b>Metropolitan Stock Exchange of India Ltd Listing and Compliance Dept 205(A), 2nd floor, Piramal Agastya Corporate Park, Kamani Junction, LBS Road, Kurla (West), Mumbai – 400070.</b>  <b>Symbol: LARK</b>
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**ISIN : INE936T01017**

**Subject: Compliance certificate pursuant to Regulation 7(3) of the SEBI  
Listing Obligations and Disclosure Requirements) Regulations,  
2015 for the period from April 1, 2023 to March 31, 2024.**

Dear Sirs,

The Company has appointed SATELLITE CORPORATE SERVICES PVT LTD having Registration No.INR000003639 as Registrar and Share Transfer Agent for handling share transfers and allied matters.

Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure requirements) Regulation 2015, we do hereby confirm that for the financial year ended on March 31, 2024, all the activities in relation to both physical and electronic share transfer facilities for the Company, are maintained by Satellite Corporate Services Pvt Limited (CIN – U65990MH1994PTC077057), having its Office at A-Wing Office No.106 and 107, Dattani Plaza, Andheri Kurla Road, East West Indl Estate, Sakinaka, Mumbai – 400 072.

**For LARK TRADING AND FINANCE LTD**

Authorised Signatory

**For Satellite Corporate Services Pvt Ltd.**



Authorised Signatory<sup>53</sup>