

LARK TRADING AND FINANCE LIMITED

CIN: L34102UP1987PLC009222

Regd. off: C-273, Sector-63 Noida, Gautam Buddha Nagar Uttar Pradesh-201301
Telephone-0120-6849500, Email:Larktradingfinance@gmail.com website: www.larktrading.in

Date: 10.04.2024

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

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

Symbol: LARK

Scrip Code:022126

Subject: Non Applicability of Submission of Report on Corporate Governance under Regulation 27(2) as per exemption given in Regulation 15(2) (a) of Chapter IV of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015- - for the quarter and year ended March 31, 2024

Dear Sir/Ma'am,

This is to inform you that the Company is not required to submit the report on Corporate Governance under Regulation 27(2), as per exemption given in Regulation 15(2) (a) of Chapter IV of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015- For the quarter and year ended March 31, 2024.

The Certificate on “Non Applicability/ Non submission of the Corporate Governance Report” for the quarter and year ended March 31, 2024 under Regulation 27(2), as per exemption given in Regulation 15(2) (a) of Chapter IV of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 Certified by Compliance officer or Chief Executive Officer (CEO) of the Company accompanied by the Practicing Chartered Accountant (PCA) is enclosed herewith.

Please take the same on your records

Thanking You,
For Lark Trading and Finance Limited

Shivani Tayal
Additional Whole Time Director
DIN: 10231038

Place: Noida

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Date: 09.04.2024

Non Applicability of Regulation 27(2) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 regarding submission of report on Corporate Governance for the quarter and year ended March 31, 2024

This is to certify that in order to comply with regulation 27(2) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Regulation 15(2) (a) of Chapter IV of SEBI (LODR), Regulations, 2015 the paid up capital of the Lark trading And finance Limited is not exceeding Rs. 10,00,00,000/- (Rupees Ten Crore) and net worth not exceeding Rs. 25,00,00,000/- (Rupees Twenty Five Crores) as on the last date of previous financial year.

Further, this is to certify that **Lark Trading and Finance Limited** has **paid up Capital of Rs. 526.00 Lacs** (i.e. less than stipulated limit of Rs.10 Crore) and **Net Worth of Rs.713.39 Lacs** (i.e. less than stipulated limit of Rs. 25 Crore) as per the last Audited Balance Sheet as on March 31, 2023.

Therefore, it is not required to submit report on Corporate Governance as required under Regulation 27(2) of SEBI (LODR), Regulations, 2015 for the quarter and year ended March 31, 2024.

We request you to kindly take the above information on your records.

Thanking You
Yours Sincerely,

For Lark Trading and Finance Limited

Ankit Tayal
Chief Executive Officer

For Sanjeev Bimla & Associates
Chartered Accountants
(Firm No: 08840N)

Abhinav
Gupta

Digitally signed by Abhinav
Gupta
Date: 2024.04.09 15:56:53
+05'30'

Abhinav Gupta
Partner
Mem No: 544394
UDIN: 24544394BJZYPJ7443