

# 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](mailto:Larktradingfinance@gmail.com) website: [www.larktrading.in](http://www.larktrading.in)

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**Date: 05.04.2024**

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

Dear Sir/Ma'am,

Please find enclosed herewith Certificate by Practicing Company Secretary for the year ended **31<sup>st</sup> March, 2024** 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**

**Shivani Tayal**  
**Additional Whole Time Director**  
**DIN: 10231038**

**Place: Noida**



**JAIN P & ASSOCIATES**

**Company Secretaries**

**Add: B-40, Phase-2, Vivek Vihar, Delhi-110095**

**E-Mail: jainpandassociates@gmail.com, Ph: +91-9599473294**

**CERTIFICATE UNDER REGULATION 40(9) OF THE**  
**SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS)**  
**REGULATIONS, 2015 FOR THE YEAR ENDED ON 31<sup>ST</sup> MARCH, 2024**

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 **31<sup>st</sup> March, 2024** 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 **1<sup>st</sup> April, 2023 to 31<sup>st</sup> March, 2024**, 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.

**Jain P & Associates,**  
**Company Secretaries**  
**(Peer Reviewed Firm-2985/2023)**

**PREETI**  
**MITTAL**

Digitally signed by  
PREETI MITTAL  
Date: 2024.04.05 14:59:36  
+05'30'

**Preeti Mittal**  
**Company Secretary**  
**Memb. No.:F12900**  
**C.O.P. No.:17079**

**Date: 05.04.2024**

**Place: Delhi**

**UDIN: F012900F000035186**