

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: 12.01.2026

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

Sub: Certificate under Regulation 74(5) of SEBI (Depositories & Participants) Regulations, 2018 for the quarter ended December 31, 2025

Dear Sir/Ma'am,

Pursuant to the provisions of Regulation 74(5) of SEBI (Depositories & Participants) Regulations, 2018, please find enclosed herewith a certificate received from Satellite Corporate Services Private Limited, Registrar and Share Transfer Agent of the company in respect of the quarter ended on December 31, 2025.

Kindly take the above information on your records.

Sincerely,

For Lark Trading and Finance Limited


Digitally signed
by Shivani Tayal
Date:
2026.01.12
16:51:53 +05'30'

Shivani Tayal
Whole Time Director
DIN: 10231038

Place: Noida

Enclosed: A copy of the certificate under Regulation 74(5) of SEBI (Depositories & Participants) Regulations, 2018 duly issued by the Registrar and Share Transfer Agent of the company, Satellite Corporate Services Private Limited, is enclosed for your kind information and record.



SATELLITE CORPORATE SERVICES PVT. LTD.

Category - I, Registrar to an Issue & Share Transfer Agent, Reg. No. INR000003639

Regd. Off.: Office No. A/106-107, Dattani Plaza, East West Compound, Andheri Kurla Road, Safed Pool, Sakinaka, Mumbai - 400 072. Tel.: 022-28520461, 022-28520462 E-mail : service@satellitecorporate.com, scs_pl@yahoo.co.in
CIN NO.: U65990MH1994PTC077057 Website : www.satellitecorporate.com

Date: 05.01.2026

To,
LARK TRADING AND FINANCE LTD
C-273, SECTOR-63
NOIDA GAUTAM BUDDHA NAGAR
Uttar Pradesh- 201301

Subject: Certificate under Regulation 74(5) of the SEBI (Depository and participants) Regulations, 2018 for the quarter ended 31st December 2025.

Dear Sir/Madam,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st December 2025., w.r.t. physical shares certificates received for dematerialization of securities (Equity Shares) of the Company, "Lark Trading And Finance Ltd".We hereby confirm and certify the following:

- a) The securities comprised in the said certificate(s) have been listed on the Stock Exchanges. and
- b) The said certificate(s) after due verification have been mutilated and cancelled and the name of depository has been substituted in our records as registered owner.

However in case of Lark Trading And Finance Ltd no physical certificates are received for demat during the quarter ended 31st December 2025.

This is for you information and records.

Thanking you,

For Satellite Corporate Services Pvt. Ltd.

Michael Monteiro
(Director)

