



LUHARUKA MEDIA & INFRA LIMITED

A-301, Hetal Arch, Opp. Natraj Market, S.V.Road, Malad (West), Mumbai - 400064.

Tel. No.: 022 - 6894 8500 / 08 / 09 FAX : 022-2889 2527

E-mail : info@luharukamediainfra.com ; URL : www.luharukamediainfra.com

CIN NO : L65100MH1987PLC044094

Ref No: LMIL/SEC/2023-24/16

Date: May 29, 2023

To,
The Manager,
Department of Corporate Services,
BSE Limited,
Phirozee Jeejeeboy Towers,
Dalal Street, Fort,
Mumbai – 400 001
Scrip Code: 512048

Dear Sir/Madam,

Subject: Non applicability of Regulation 24A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 [“SEBI (LODR) Regulations”] for the financial year ended March 31, 2023

Ref: Our letter dated May 03, 2022 regarding non-applicability of Regulation 15(2)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 [“SEBI (LODR) Regulations”]

With reference to the above captioned subject and our letter dated May 03, 2022, we wish to inform you that pursuant to Regulation 15(2)(a) of the SEBI (LODR) Regulations, the paid up equity share capital and net worth of **Luharuka Media & Infra Limited** (“the Company”) for the last three consecutive preceding financial years does not exceed rupees ten crore and rupees twenty-five crore respectively, and therefore, the provisions of regulations 17, 17A, 18, 19, 20, 21, 22, 23, 24, 24A, 25, 26, 27 and clauses (b) to (i) and (t) of sub-regulation (2) of regulation 46 and para C, D and E of Schedule V of SEBI (LODR) Regulations are not applicable to the Company from F. Y. 2022-23.

Hence, the compliance with the provisions of Regulation 24A of SEBI (LODR) Regulations is not applicable to our Company for the financial year ended March 31, 2023.

You are requested to take the above information on your record and oblige.

Thanking you,

Yours faithfully,
For Luharuka Media & Infra Limited

Apeksha Kadam
Director
DIN: 08878724