



# 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/2023-24/03

**Date: April 17, 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,

**Sub: Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Please find enclosed herewith a Certificate from a Practicing Company Secretary in compliance with Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the financial year ended March 31, 2023 i.e. for the period from April 01, 2022 to March 31, 2023.

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

Thanking you,

Yours faithfully,  
**For Luharuka Media & Infra Limited**

**Ankur Agrawal**  
**Managing Director**  
**DIN: 06408167**

**Encl: as above**



**RAMADEVI SATISH  
VENIGALLA**  
Practicing Company Secretary

501/502, Darshana Apartment  
2<sup>nd</sup> Nadiadwala Colony, S V Road,  
Malad (W), Mumbai – 400064  
Contact : +91 9833947810

Email : [rama\\_2005acs2001@yahoo.co.in](mailto:rama_2005acs2001@yahoo.co.in)  
[ramavenigalla@gmail.com](mailto:ramavenigalla@gmail.com)

**The Board of Directors**  
**Luharuka Media & Infra Limited**  
A-301, Hetal Arch, S. V. Road,  
Malad (W), Mumbai - 400064

**Certificate under Regulation 40(9) of SEBI Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended on March 31, 2023**

I, have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to M/s. Luharuka Media & Infra Limited (CIN: L65100MH1987PLC044094) having its Registered Office at A-301, Hetal Arch, S. V. Road, Malad (W), Mumbai - 400064 (hereinafter referred to as "Company") maintained by M/s. Adroit Corporate Services Pvt. Ltd. having office at 18-20, 1st floor, Plot No. 639, Makhwana Road, Marol, Andheri (East), Mumbai -400059, Maharashtra (Registrar and Share Transfer Agent) pertaining to the transfer of equity shares, if any, of the Company for the period from April 01, 2022 to March 31, 2023 for the purpose of issuing a certificate as per Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015 and based on the information provided by the Company and its Registrar, I, hereby certify that the Company during the year ended on March 31, 2023.

- A) There were no transfer, transmission, duplicate, sub-division, consolidation, renewal, Splitting of Share Certificates, exchange or endorsement of calls/allotment monies etc.
- B) Any other information: Nil

  
**Ramadevi Satish Venigalla**  
Practicing Company Secretary



C.P. No.: 17889  
FCS No.: 7345  
UDIN : F007345E000102055  
Peer Review Cer.No.2058/2022

Place: Mumbai  
Dated: 14<sup>th</sup> April 2023