



# LUHARUKA MEDIA & INFRA LIMITED

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

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CIN: L65100MH1987PLC044094

**Ref No:** LMIL/SEC/2024-25/01

**Date:** April 09, 2024

To,  
**BSE Limited,**  
P.J. Tower,  
Dalal Street, Fort,  
Mumbai – 400 001  
**Scrip Code: 512048**

Dear Sir/Madam,

**Subject: Certificate in terms of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended March 31, 2024.**

Pursuant to Regulation 74(5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, as amended, we hereby enclose a copy of the Certificate dated April 01, 2024 received from Adroit Corporate Services Pvt. Ltd, the Registrar & Share Transfer Agent of the Company, confirming the compliance for the quarter ended March 31, 2024.

Kindly take the above information on record.

Thanking you,

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

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

Encl: as above

01 April 2024

To,  
LUHARUKA MEDIA & INFRA LIMITED  
A-301, HETAL ARCH  
OPP. NATRAJ MARKET  
S V ROADMALAD WEST  
MUMBAI 400064

**Subject: Confirmation Certificate in the matter of Regulation 74(5)  
of Securities and Exchange Board of India (Depositories and  
participants) Regulations, 2018.**

Dear Sir/Madam,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st March, 2024, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been Mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as registered owner within 15 days.

We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,  
For **Adroit Corporate Services Pvt. Ltd.**



**Authorized Signatory.**