



# 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

**Date: May 03, 2022**

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 15(2)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 [“SEBI (LODR) Regulations”]**

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 hence, 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 onwards.

Brief details of Company's Paid-up Share Capital and Net Worth of preceding financial years are as follows:

(Amount in Rs.)

Relevant Particulars	As at March 31, 2022	As at March 31, 2021	As at March 31, 2020	As at March 31, 2019
<b>Paid Up Share Capital</b>	9,37,20,000	9,37,20,000	9,37,20,000	9,37,20,000
<b>Net Worth</b>	14,16,37,224	13,59,05,289	13,45,12,141	13,49,81,833

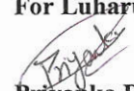
Please find enclosed herewith a Certificate from M/s. RDNA AND CO LLP, Chartered Accountants, Statutory Auditor of the Company, certifying that the Company has not exceeded the thresholds as specified in Regulation 15 (2)(a) of the SEBI (LODR) Regulations.

We hereby undertake that where the provisions of the regulation 15(2) (a) of SEBI (LODR) Regulations becomes applicable to the Company on a later date, the Company shall comply with the requirements within six months from the date on which the provisions of the said regulation become applicable.

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

Thanking you,

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

  
**Priyanka Damania**  
Company Secretary and Compliance Officer



**Encl: as above**



# RDNA AND CO LLP

Chartered Accountants

H.O. : 205, 1st Floor, Main Road, Samta Colony, Raipur, INDIA - 492001, Branch : Raigarh  
☎ 0771 - 2255744, 45 ✉ raipur@rdnaca.in 🌐 rdnaca.in

## TO WHOMSOEVER IT MAY CONCERN

This is to certify that in pursuant to Regulation 15(2) (a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“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.

Brief details of the Company's Paid-up Share Capital and Net Worth of preceding financial years are as follows:

(Amount in Rs.)

Relevant Particulars	As at March 31, 2022	As at March 31, 2021	As at March 31, 2020	As at March 31, 2019
Paid Up Share Capital	9,37,20,000	9,37,20,000	9,37,20,000	9,37,20,000
Net Worth	14,16,37,224	13,59,05,289	13,45,12,141	13,49,81,833

Hence, 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.

For RDNA AND CO LLP  
Chartered Accountants

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(Arun Prakash Khetan)  
Partner

Membership No.054858

UDIN: 22054858AIHZEV9670

Place: Raipur (C.G.)

Date: 03/05/2022