



# 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: October 07, 2021**

To,  
BSE Limited,  
Phirozee Jeejeeboy Towers,  
Dalal Street, Fort,  
Mumbai – 400 001  
**Scrip Code: 512048**

**Subject: Compliance Certificate as per Regulation 74(5) of Securities and Exchange Board (Depositories and Participants) Regulations, 2018, for the quarter ended September 30, 2021**

Dear Sir/Madam,

With reference to captioned subject, please find enclosed herewith the certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, received from M/s. Adroit Corporate Services Private Limited, Registrar and Share Transfer Agent of the Company for the Quarter Ended September 30, 2021.

Kindly take the above information on your records.

Thanking you,

Yours faithfully,

**FOR LUHARUKA MEDIA & INFRA LIMITED**

  
**PRIYANKA DAMANIA**  
**COMPANY SECRETARY**



**Encl: As Above**

01 October 2021

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.**

**Reference: NSDL/CIR/II/5/2019 dated 25th January, 2019  
CDSL/OPS/RTA/POLCY/2019/14 dated 25th January, 2019.  
SEBI vide its letter ref no. MRD/DOP2/DSA2/OW/2019/2498/1 dated 24th January, 2019.**

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 30th September, 2021, 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.**