



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: L65100MH1987PLC044094

Ref No: LMIL/SEC/2024-25/27

Date: July 26, 2024

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: Newspaper Advertisements of the Notice to Shareholders regarding transfer of unclaimed dividend amounts and equity shares of the Company to Investor Education and Protection Fund (“IEPF”).

Pursuant to the provisions of Regulation 30 read with Schedule III Part A Para A and Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith a copy of Newspaper Advertisements of the notice to shareholders regarding transfer of unclaimed dividend amounts for the financial year 2016-17 and underlying equity shares of the Company to IEPF, published by the Company today, i.e. Friday, July 26, 2024 in the Active Times and Mumbai Lakshadeep.

You are requested to take the above information on record.

Thanking you,

Yours faithfully,

For Luharuka Media & Infra Limited

Ankur Agrawal
Managing Director
DIN: 06408167

Encl: as above



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NOTICE TO SHAREHOLDERS REGARDING TRANSFER OF EQUITY SHARES OF LUHARUKA MEDIA & INFRA LIMITED TO INVESTOR EDUCATION AND PROTECTION FUND (IEPF) &

REMINDER TO CLAIM THE DIVIDEND AMOUNTS REMAINING UNPAID/UNCLAIMED.

NOTICE is hereby given pursuant to Section 124(5) of the Companies Act, 2013 ("the Act") read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("the Rules") (as amended from time to time), that the Company is required to transfer the dividend amounts remaining unpaid and unclaimed for a continuous period of seven years from the date of transfer of such amount to Unpaid Dividend Account to the Investor Education and Protection Fund ("IEPF") Authority. Further, pursuant to section 124(6) of the Act read with the Rules requires that all shares, in respect of which dividend has not been paid or claimed for seven consecutive years or more, shall be transferred by the Company to the IEPF Authority along with statement containing such details as may be prescribed.

NOTICE is hereby given to the eligible equity shareholders to en-cash their unpaid/unclaimed Dividend amounts for the financial year 2016-17 and onwards, so that the shares are not transferred to IEPF Authority. In compliance with the said rules, individual correspondence to all the shareholders whose shares are liable for transfer to IEPF Authority will be sent by the Company. In case, no communication is received from such Shareholders **on or before October 27, 2024** in respect of unclaimed and unpaid dividend amounts for the financial year 2016-17, the Company will have to transfer such unclaimed and unpaid dividend amounts and underlying equity shares, if any, in respect of which dividend has not been paid or claimed for seven consecutive years or more, to the IEPF by following the procedures stipulated in the Rules in this regards, without any further notice. The details of eligible equity shareholders whose shares are due for transfer to the IEPF will be uploaded on the website of the Company at www.luharukamediainfra.com.

Please note that **no claim shall lie against the Company in respect of unpaid/ unclaimed dividend amount and the corresponding equity shares transferred to the IEPF and all benefits accruing on such shares, if any.**

Further, the shareholder can claim the dividend amounts and shares which are transferred to IEPF from the IEPF Authority by complying with the provisions of Rule 7 of the Rules by making a separate application to the IEPF Authority in e-Form IEPF-5 details of which are available on the website of the IEPF Authority www.iepf.gov.in.

For further information on the above matter and the details of the claim of unpaid/unclaimed dividend amounts, the concerned shareholders may contact our Registrar and Share Transfer Agent, Adroit Corporate Services Pvt. Ltd., 18-20, 1st floor, Plot No. 639, Makhwana Road, Marol, Andheri (East), Mumbai -400059, Contact: +91-22- 42270400; Email Id: info@adroitcorporate.com or may also write to Company at the Registered office of the Company situated at A-301, Hetal Arch, S. V. Road, Malad (West), Mumbai-400064 or send an email to info@luharukamediainfra.com.

For Luharuka Media & Infra Limited

Sd/-

Ankur Agrawal

Managing Director

DIN:06408167

Place: Mumbai
Date: July 25, 2024

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