



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: LMIL/SEC/2023-24/19

Date: July 12, 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: Newspaper Advertisements of the Notice to Shareholders regarding transfer of equity shares of the Company to Investor Education and Protection Fund (IEPF)

Pursuant to Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the copies of newspaper advertisement of the notice to shareholders regarding transfer of equity shares of the Company to IEPF, published by the Company on i.e. Wednesday, July 12, 2023 in the Active Times and Mumbai Lakshadeep.

The above information is also available on the website of the Company at www.luharukamediainfra.com.

Kindly update the same on your records and oblige.

Thanking you,

Yours faithfully,
For Luharuka Media & Infra Limited

Ankur Agrawal
Managing Director
DIN: 06408167

Encl: as above

LUHARUKA MEDIA & INFRA LIMITED**CIN:** L65100MH1987PLC044094**Registered Office:** A-301, Hetal Arch,
S.V. Road, Malad (West), Mumbai 400064;**Phone No.:** 022-6894-8500/08/09, **Fax:** 022-2889-2527;**Email:** info@luharukamediainfra.com; **Website:** www.luharukamediainfra.com;**NOTICE TO SHAREHOLDERS REGARDING TRANSFER OF EQUITY SHARES OF THE
COMPANY TO INVESTOR EDUCATION AND PROTECTION FUND (IEPF)****REMINDER TO CLAIM THE DIVIDENDS REMAINING UNPAID/ UNCLAIMED.**

Notice is 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 amounts of unpaid dividend 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 further given to the concerned shareholders to en-cash their unpaid/unclaimed Dividend for the financial year 2015-16 onwards, so that the shares are not transferred to IEPF Authority. The Company has sent the individual correspondence to all the shareholders whose shares are liable for Transfer to IEPF Authority. In case no communication is received from the concerned shareholders on or before November 01, 2023, the Company will proceed to transfer the liable dividend and equity share(s) of the concerned shareholders to the IEPF Authority by following the procedures stipulated in the Rules in this regard, without any further notice. As per the requirement of the said rules, individual communications will be sent to the concerned shareholders whose shares are due for transfer to the IEPF Authority and details of such shareholders whose shares are liable for transfer will be uploaded on the website of the Company at www.luharukamediainfra.com.

No claim shall lie against the Company in respect of unpaid/ unclaimed dividend amount and the corresponding equity shares transferred to the IEPF and the same including all benefits accruing on such shares, if any, can be claimed from the IEPF Authority by making an application in Form No. IEPF-5 and after following the procedure prescribed in the Rules, 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(s), 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 12, 2023**

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Sd/-ANKUR AGRAWAL
Managing Director
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Place: Mumbai

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