



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/2024-25/12

Date: April 25, 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,

Subject: Non applicability of Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 [“SEBI Listing Regulations”] for the half year ended March 31, 2024

Ref: Our letter dated May 03, 2022 regarding non-applicability of Regulation 15(2)(a) of SEBI Listing Regulations

With reference to the above captioned subject and our letter dated May 03, 2022, 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 therefore, 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 Listing Regulations are not applicable to the Company from the financial year 2022-23 and onwards.

In continuation to our letter dated May 03, 2022, the paid up equity share capital and net worth of the Company as on March 31, 2023 is Rs. 9,37,20,000/- and Rs. 14,83,18,173/- respectively.

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
Paid Up Share Capital	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

Hence, the compliance with the provisions of Regulation 23 (9) of SEBI (LODR) Regulations is not applicable to our Company for the half year ended March 31, 2024.



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

Thanking you,

Yours faithfully,

For Luharuka Media & Infra Limited

Ankur Agrawal
Managing Director
DIN: 06408167