



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

Ref No: LMIL/SEC/2023-24/15

Date: May 29, 2023

To,
BSE Limited,
P.J. Tower,
Dalal Street, Fort,
Mumbai – 400 001
Scrip Code: 512048

Dear Sir/Madam,

Sub: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)

Ref: Intimation to Physical Shareholders under SEBI Circular bearing reference No. SEBI/HO/MIRSD/MIRSD-PoD-1/P/CIR/2023/37

Pursuant to Regulation 30 of the SEBI Listing Regulations and SEBI Circular bearing reference No. SEBI/HO/MIRSD/MIRSD-PoD-1/P/CIR/2023/37 dated March 16, 2023, we wish to inform that a letter along with the attachments is sent to the shareholders holding equity shares of the Company in physical form urging them to update their valid PAN, KYC details and Nomination.

The aforesaid letter along with its attachments is also available on the website of the Company at www.luharukamediainfra.com.

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

Thanking you,

Yours faithfully,
For Luharuka Media & Infra Limited

Apeksha Kadam
Director
DIN: 08878724