

SURAJ JHUNJHUNWALA
8, LYONS RANGE
KOLKATA : 700001
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Date: November 26, 2018

To, The Manager, Department of Corporate Services, BSE Limited, Phirozee Jeejeeboy Towers, Dalal Street, Fort, Mumbai – 400 001	To, Luharuka Media & Infra Ltd A - 301, Hetal Arch, Opp. Natraj Market, S.V. Road, Malad (West), Mumbai-400064
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Sub: Disclosures Pursuant to the provisions of Regulation 29(2) of SEBI (SAST) Regulations, 2015.

Dear Sir,

I am hereby informing that I have purchase 56,00,000 equity shares of Luharuka Media & Infra Limited from Mr. Chandra Shekhar Agarwal (28,00,000 Equity Shares) and Mrs. Kavita Agarwal (28,00,000 Equity Shares) by way of off market transfer of physical shares held by them.

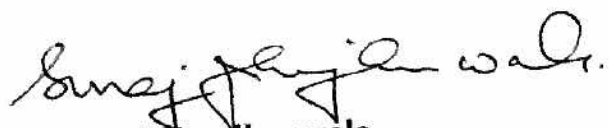
Please find attach herewith following documents:

- Disclosure pursuant to the provisions of Regulation 29(2) of SEBI (SAST) Regulations, 2011 in **Annexure – 1.**

You are requested to take note of the same in your records.

Thanking you,

Yours truly,


Mr. Suraj Jhunjunwala

Annexure-1

Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)	Luharuka Media & Infra Limited		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Suraj Jhunjunwala (Buyer)		
Whether the acquirer belongs to Promoter/Promoter group	No		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	1. BSE Limited		
Details of the acquisition / disposal as follows	Number	% w.r.t. total share/voting capital wherever applicable(*)	% w.r.t. total diluted share/voting capital of the TC (**)
<u>Before the acquisition under consideration, holding of :</u>			
a) Shares carrying voting rights	Nil	N.A	N.A
b) Shares in the nature of encumbrance (Pledge / lien / non-disposal undertaking / others)	Nil	N.A	N.A
c) Voting rights (VR) otherwise than by equity shares	Nil	N.A	N.A
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)	Nil	N.A	N.A
e) Total (a+b+c+d)	Nil	N.A	N.A

<p>Details of acquisition / sale</p> <p>a) Shares carrying voting rights acquired /sold</p> <p>b) VRs acquired / sold otherwise than by shares</p> <p>c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired / sold</p> <p>d) Shares encumbered/invoked/released by the acquirer</p> <p>e) Total (a+b+c+d)</p>	<p>56,00,000</p> <p>Nil</p> <p>Nil</p> <p>Nil</p> <p>56,00,000</p>	<p>5.98</p> <p>N.A</p> <p>N.A</p> <p>N.A</p> <p>5.98</p>	<p>5.98</p> <p>N.A</p> <p>N.A</p> <p>N.A</p> <p>5.98</p>
<p>After the acquisition / sale, holding of:</p> <p>a) Shares carrying voting rights</p> <p>b) Shares encumbered with the acquirer</p> <p>b) VRs otherwise than by shares</p> <p>c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition</p> <p>e) Total (a+b+c+d)</p>	<p>56,00,000</p> <p>Nil</p> <p>Nil</p> <p>Nil</p> <p>56,00,000</p>	<p>5.98</p> <p>N.A</p> <p>N.A</p> <p>N.A</p> <p>5.98</p>	<p>5.98</p> <p>N.A</p> <p>N.A</p> <p>N.A</p> <p>5.98</p>
<p>Mode of acquisition / sale (e.g. open market / off-market /public issue/rights issue / preferential allotment / inter-se transfer etc).</p>	<p>Off Market (By transfer of Physical Shares)</p>		
<p>Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable</p>	<p>November 23,2018</p>		

Equity share capital / total voting capital of the TC before the said acquisition / sale	9,37,20,000 Equity Shares of Rs. 1/- each
Equity share capital/ total voting capital of the TC after the said acquisition / sale	9,37,20,000 Equity Shares of Rs. 1/- each
Total diluted share/voting capital of the TC after the said acquisition	9,37,20,000 Equity Shares of Rs. 1/- each

(**) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.



Mr. Suraj Jhunjunwala

Place: Kolkata

Date: 26/11/2018