



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/2024-25/03

Date: April 15, 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: Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Please find enclosed herewith a Certificate from a Practicing Company Secretary in compliance with Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the financial year ended March 31, 2024 i.e. for the period from April 01, 2023 to March 31, 2024.

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

Thanking you,

Yours faithfully,
For Luharuka Media & Infra Limited

Ankur Agrawal
Managing Director
DIN: 06408167

Encl: as above



**RAMADEVI SATISH
VENIGALLA**
Practicing Company Secretary

501/502, Darshana Apartment
2nd Nadiadwala Colony, S V Road,
Malad (W), Mumbai - 400064
Contact : +91 9833947810
Email : rama_2005acs2001@yahoo.co.in
ramavenigalla@gmail.com

The Board of Directors
Luharuka Media & Infra Limited
A-301, Hetal Arch, S. V. Road,
Malad (W), Mumbai - 400064

Certificate under Regulation 40(9) of SEBI Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended on March 31, 2024

I, have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **M/s. Luharuka Media & Infra Limited** (CIN: L65100MH1987PLC044094) having its Registered Office at A-301, Hetal Arch, S. V. Road, Malad (W), Mumbai - 400064 (hereinafter referred to as "Company") maintained by **M/s. Adroit Corporate Services Pvt. Ltd.** having office at 17/20, Jaferbhoy Industrial Estate, 1st Floor, Makhwana Road, Marol, Andheri (East), Mumbai -400059, Maharashtra (Registrar and Share Transfer Agent) pertaining to the transfer of equity shares, if any, of the Company for the period from April 01, 2023 to March 31, 2024 for the purpose of issuing a certificate as per Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015 and based on the information provided by the Company and its Registrar, I, hereby certify that the Company during the year ended on March 31, 2024.

- A) There were no transfer, transmission, duplicate, sub-division, consolidation, renewal, Splitting of Share Certificates, exchange or endorsement of calls/allotment monies etc.
- B) Any other information: Nil


Ramadevi Satish Venigalla
Practicing Company Secretary



C.P. No.: 17889
FCS No.: 7345
UDIN : F007345F000126926
Peer Review Cer.No.2058/2022

Place: Mumbai
Dated: 15th April 2024