



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/2024-25/21

Date: July 06, 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 27 (2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 [“SEBI Listing Regulations”] for the quarter ended June 30, 2024.

Ref: Our letter dated May 03, 2022 regarding non-applicability of Regulation 15(2)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 [“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 Listing 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 financial year 2022-23 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, 2024 is Rs. 9,37,20,000/- and Rs. 15,43,76,898/- 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, 2023 | As at March 31, 2022 | As at March 31, 2021 |
|-----------------------|----------------------|----------------------|----------------------|
| Paid Up Share Capital | 9,37,20,000 | 9,37,20,000 | 9,37,20,000 |
| Net Worth | 14,83,18,173 | 14,16,37,224 | 13,59,05,289 |



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Hence, compliance with the provisions of Regulation 27 (2) of SEBI Listing Regulations is not applicable to our Company **for the quarter ended June 30, 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