



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

Date: April 13, 2022

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, 2022 i.e. for the period from April 01, 2021 to March 31, 2022.

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

Thanking you,
Yours faithfully,

For Luharuka Media & Infra Limited

Priyanka Damania
Company Secretary and Compliance Officer



Encl: as above



MITESH J. SHAH & ASSOCIATES

C O M P A N Y S E C R E T A R I E S

CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE FINANCIAL YEAR ENDED MARCH 31, 2022

We, 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, Opposite Natraj Market, S. V. Road, Malad (West), Mumbai - 400064 (hereinafter referred to as "Company") maintained by M/s. Adroit Corporate Services Private Limited having office at 18-20, 1st floor, Plot No. 639, Makhwana Road, Marol, Andheri (East), Mumbai-400 059, Maharashtra (Registrar and Share Transfer Agent) pertaining to the transfer of equity shares, if any, of the Company for the period from April 01, 2021 to March 31, 2022 for the purpose of issuing a certificate as per Regulation 40(9) of SEBI (LODR), Regulation 2015 and based on the information provided by the Company and its Registrar, we hereby certify that the Company has not received any transfer, transmission, duplicate, sub-division, consolidation, renewal, Splitting of Share Certificates, exchange or endorsement of calls/ allotment monies etc. during financial year ended on March 31, 2022.

**For Mitesh J. Shah & Associates
(Company Secretaries)**


Mitesh J. Shah
Proprietor
FCS No. 10070
C. P. No. 12891



Peer Review Certificate No. 1730/2022

UIN: S2014MH254600

UDIN: F010070D000087147

Date: April 12, 2022

Place: Mumbai