

ANIL AGRAWAL HUF
ADDRESS: A-301, HETAL ARCH, S.V. ROAD, MALAD WEST,
MUMBAI- 400064

Date: April 08, 2022

To,
BSE Limited
1st Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai-400 001

Sub: Declaration under Regulation 31(4) read with 31(5) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Dear Sir/Madam,

Pursuant to Regulation 31(4) read with 31(5) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, as amended from time to time, regarding encumbered shares, it is hereby confirmed that we the Promoters along with any person acting in concerts ("PACs") as mentioned in **Annexure-1** have not made any encumbrance on the shares held by us in Luharuka Media & Infra Limited ("the Company"), directly or indirectly, during the financial year ended 31st March, 2022.

Thanking you,
Yours faithfully,

For and on behalf of Promoters and PACs
of Luharuka Media & Infra Limited


Anil Agrawal
(Karta of Anil Agrawal HUF – Promoter)

CC: Audit Committee,
Luharuka Media & Infra Limited
A-301, Hetal Arch, S. V. Road, Malad (West),
Mumbai – 400064

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Annexure-1

Name of the Target Company: Luharuka Media & Infra Limited

Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/ Promoter group	PAN of the person and PACs
Anil Agrawal HUF	Promoter	AACHA9591E
Comfort Intech Limited	Promoter	AAACC5567H
Comfort Fincap Limited	Promoter	AABCP4792J

**For and on behalf of Promoters and PACs
of Luharuka Media & Infra Limited**


Anil Agrawal
(Karta of Anil Agrawal HUF – Promoter)