

## 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/2025-26/02** 

**Date: April 03, 2025** 

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: Receipt of No Objection Certificate ("NOC") from Reserve Bank of India ("RBI") for the proposed Change in name of the Company.

In relation to the captioned subject and pursuant to Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we would like to inform you that the Company has received NOC from RBI for the proposed change in name of the Company from "Luharuka Media & Infra Limited" to "DhanSafal Finserve Limited".

Further, the Company is in the process of getting the necessary approvals from the other regulatory authorities and shareholders. The disclosures as required under Regulation 30 of the SEBI Listing Regulations is enclosed as  $\mathbf{Annexure} - \mathbf{I}$ .

The above information will also be available on our websites at: <a href="www.luharukamediainfra.com">www.luharukamediainfra.com</a> and www.dhansafal.com.

You are requested to take the above information on record.

Thanking you,

Yours faithfully, For Luharuka Media & Infra Limited

Ankur Agrawal Managing Director DIN: 06408167



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## ANNEXURE – I

Disclosure by Luharuka Media & Infra Limited regarding receipt of communication from regulatory, statutory, enforcement or judicial authority under the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

[Regulation 30(13) – Disclosure of communication from regulatory, statutory, enforcement or judicial authority.]

Sr. No.	Particulars	Details
1	Name of the listed company	Luharuka Media & Infra Limited
2	Type of communication received	Receipt of NOC pursuant to application for Change in Name of the Company.
3	Date of receipt of communication	April 02, 2025
4	Authority from whom communication Received	Reserve Bank of India ("RBI")
5	Brief summary of the material contents of the communication received, including reasons for receipt of the communication	The Company submitted an application on March 20, 2025, and in response thereto, we received the letter from RBI stating that they have no objection to the proposed change in the name of the Company.
6	Period for which communication would be applicable, if stated	6 Months
7	Expected financial implications on the listed company, if any	Not Applicable
8	Details of any aberrations/non-compliances identified by the authority in the communication	Not Applicable
9	Details of any penalty or restriction or sanction imposed pursuant to the communication	Not Applicable
10	Action(s) taken by listed company with respect to the communication	The Company is now in the process of getting the necessary approvals from the other regulatory authorities and shareholders.
11	Any other relevant information	Nil