

**Date: May 04, 2020**

To,  
The Manager  
Department of Corporate Services,  
BSE Limited,  
Phirozee Jeejeeboy Towers,  
Dalal Street, Fort,  
Mumbai – 400 001

Dear Sir/Madam,

**Sub: Certificate under Regulation 74(5) of SEBI (Depositories & Participants) Regulations, 2018, for the quarter ended March 31, 2020.**

**Ref: Luharuka Media & Infra Limited – 512048**

This is to certify that the details of securities dematerialized/rematerialized during the quarter ended March 31, 2020, as required under Regulation 74(5) of SEBI (Depositories & Participants) Regulations, 2018, have been furnished to all the stock exchanges where the shares of the Company are listed. The letter confirming this from our RTA – M/s. Adroit Corporate Services Private Limited dated April 07, 2020 is enclosed for your reference.

Kindly take the same on record and oblige. Kindly acknowledge the receipt.

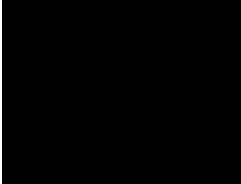
Thanking you,

Yours faithfully,

**FOR LUHARUKA MEDIA & INFRA LIMITED**

**Sd/-  
ANKUR AGRAWAL  
MANAGING DIRECTOR  
DIN: 06408167**

**Encl: As Above.**



07 April 2020

To,  
LUHARUKA MEDIA & INFRA LIMITED  
A-301, HETAL ARCH  
OPP. NATRAJ MARKET  
S V ROADMALAD WEST  
MUMBAI 400064

**Subject: Confirmation Certificate in the matter of Regulation 74(5)  
of Securities and Exchange Board of India (Depositories and  
participants) Regulations, 2018.**

**Reference: NSDL/CIR/II/5/2019 dated 25th January, 2019  
CDSL/OPS/RTA/POLCY/2019/14 dated 25th January, 2019.  
SEBI vide its letter ref no. MRD/DOP2/DSA2/OW/2019/2498/1  
dated 24th January, 2019.**

Dear Sir/Madam,

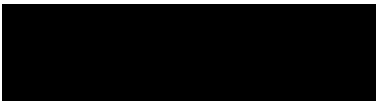
In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st March, 2020, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been Mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as registered owner within 15 days.

We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,  
For **Adroit Corporate Services Pvt. Ltd.**



**Authorized Signatory.**