



LUHARUKA MEDIA & INFRA LIMITED

(FORMERLY SPLASH MEDIA & INFRA LIMITED)

A- 301, HETAL ARCH, OPP. NATRAJ MARKET, S.V.ROAD, MALAD (WEST), MUMBAI - 400 064

TEL NO. : 2844 9765 / 2844 9767 • FAX : 022-2889 2527

E-mail : info@luharukamediainfra.com / splashmedia7@yahoo.in • URL : www.luharukamediainfra.com

CIN NO.: L65100MH1987PLC044094

Date: April 29, 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 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – for half year ended March 31, 2020.

Ref: Luharuka Media & Infra Limited – 512048

We are enclosing herewith Certificate under Regulation 40(9) of SEBI (LODR) Regulations, 2015 for the half year ended March 31, 2020 i.e. for the period from October 01, 2019 to March 31, 2020.

Kindly take the same on record and oblige

Thanking you,

Yours faithfully,

FOR LUHARUKA MEDIA & INFRA LIMITED

Sd/-
ANKUR AGRAWAL
MANAGING DIRECTOR
DIN: 06408167

Encl: As Above.



**RAMADEVI SATISH
VENIGALLA**
Practicing Company Secretary

501/502, Darshana Apartment
2nd Nadiadwala Colony, S V Road,
Malad (W), Mumbai - 400064
Contact : +91 9833947810
Email : rama_2005acs2001@yahoo.co.in
ramavenigalla@gmail.com

The Board of Directors
Luharuka Media & Infra Limited
[Formerly known as Splash Media & Infra Limited]
A-301, Hetal Arch, S. V. Road,
Malad (W), Mumbai - 400064

Certificate under Regulation 40(9) of SEBI (LODR) Regulation, 2015 for the half year ended on March 31, 2020

I, 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, S.V.Road, Malad (W), Mumbai - 400064 (hereinafter referred to as "Company") maintained by **M/s. Adroit Corporate Services Private Limited** having office at 19-20, Jafarbhoy Industrial Estate, Makwana Road, Marol Naka, Andheri (East), Mumbai -400059, Maharashtra (Registrar and Share Transfer Agent) pertaining to the transfer of equity shares, if any, of the Company for the period from October 01, 2019 to March 31, 2020 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, I, hereby certify that the Company during half year ended on March 31, 2020

- A) Has not received any request for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies etc.
B) Any other information: Nil


Ramadevi Satish Venigalla
Practicing Company Secretary

C.P. No.: 17889
FCS No.: 7345

Place: Mumbai
Dated: 15/04/2020



UPIN : f007345B000159750